

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124361

FILED
Apr 18, 2010
Secretary of State

Entity Name: RIVER ONE MANAGEMENT, LLC

Current Principal Place of Business:

4311 HARBOUR ISLAND DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

11192 REED ISLAND DR
JACKSONVILLE, FL 32225

Current Mailing Address:

4311 HARBOUR ISLAND DR
JACKSONVILLE, FL 32225

New Mailing Address:

11192 REED ISLAND DR
JACKSONVILLE, FL 32225

FEI Number: 26-1774319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOFIELD, BETTY L
4311 HARBOUR ISLAND DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SCHOFIELD, BETTY L
11192 REED ISLAND DR
JACKSONVILLE, FL 32225 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SCHOFIELD, BETTY L
Address: 11192 REED ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP
Name: SCHOFIELD, JERRY D
Address: 11192 REED ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JERRY D. SCHOFIELD

VP

04/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date