

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124361

FILED
Apr 29, 2011
Secretary of State

Entity Name: RIVER ONE MANAGEMENT, LLC

Current Principal Place of Business:

11192 REED ISLAND DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

11192 REED ISLAND DR
JACKSONVILLE, FL 32225

New Mailing Address:

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
11192 REED ISLAND DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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:

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

04/29/2011

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