

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124675

FILED
Jan 05, 2010
Secretary of State

Entity Name: RIVERWOOD CAPITAL ADVISORS, LLC

Current Principal Place of Business:

3020 HARTLEY ROAD, SUITE 125
JACKSONVILLE, FL 32257

New Principal Place of Business:

3020 HARTLEY ROAD
SUITE 125
JACKSONVILLE, FL 32257

Current Mailing Address:

3020 HARTLEY ROAD, SUITE 125
JACKSONVILLE, FL 32257

New Mailing Address:

3020 HARTLEY ROAD
SUITE 125
JACKSONVILLE, FL 32257

FEI Number: 26-1613772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALONE, MITCHELL
3020 HARTLEY ROAD, SUITE 125
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MALONE, MITCHELL
3020 HARTLEY ROAD
SUITE 125
JACKSONVILLE, FL 32257 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: MITCHELL MALONE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALONE, MITCHELL
Address: 3020 HARTLEY ROAD, SUITE 125
City-St-Zip: JACKSONVILLE, FL 32257

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: MITCHELL MALONE

MGR

01/05/2010

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