2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125074

Entity Name: RIVER CITY DEVELOPMENT, LLC

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4967 WATER OAK LN JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

US

4967 WATER OAK LN JACKSONVILLE, FL 32210

FEI Number: 27-0738430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINTZ, CHARLES R CPA 4551 SHIRLEY AVE JACKSONVILLE, FL 32210

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: MGRP

Name: BENTON, JERRY S
Address: 4967 WATER OAK LN
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRT

 Name:
 BENTON, JOHN M

 Address:
 4714 NOTTINGHAM ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32210

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 Statues.

SIGNATURE: JOHN M. BENTON MGRT 03/18/2010