

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003064

Entity Name: RIVER KNOLL, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

4006 NW 24 TERRACE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4006 NW 24 TERRACE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B
980 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DICKENSON, PAUL F
4006 NW 24TH TERRACE
BOCA RATON, FL 33431 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: PAUL F DICKENSON

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DICKENSON, PAUL F
Address: 4006 NW 24 TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: DICKENSON, DEBRA V
Address: 4006 NW 24 TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL F DICKENSON

MGRM

01/22/2009

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