

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003064

FILED
Jan 04, 2011
Secretary of State

Entity Name: RIVER KNOLL, LLC

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: 38-3775370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: DICKENSON, DEBRA V
Address: 4006 NW 24 TERRACE
City-St-Zip: BOCA RATON, FL 33431 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: PAUL F DICKENSON

MGRM

01/04/2011

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