

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003974

FILED
Mar 31, 2011
Secretary of State

Entity Name: RIVER ROAD PARTNERS, "LLC"

Current Principal Place of Business:

3197 N.W. 63RD. STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3197 N.W. 63RD. STREET
BOCA RATON, FL 33496 US

New Mailing Address:

3197 NW 63 STREET
BOCA RATON, FL 33496 US

FEI Number: 26-1866017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, JAN D
3197 N.W. 63RD STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

REESE, JAN D
3197 NW 63 STREET
BOCA RATON, FL 33496 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:

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REESE, JAN D
Address: 3197 N.W. 63RD. STREET
City-St-Zip: BOCA RATON, FL 33496 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: JAN D. REESE

MR.

03/31/2011

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