2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003974

Entity Name: RIVER ROAD PARTNERS, "LLC"

FILED Mar 30, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: REESE

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 Statues.

SIGNATURE: JAN DAVID REESE MGRM 03/30/2012