

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018308

Entity Name: 2312 RIVER ROAD, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

New Principal Place of Business:

50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202

Current Mailing Address:

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

New Mailing Address:

50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, KARL B JR.
50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HANSON, KARL B JR.
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 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: KARL B. HANSON, JR.

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANSON, KARL B JR.
Address: 50 NORTH LAURA STREET, SUITE 2800
City-St-Zip: JACKSONVILLE, FL 32202

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: KARL B. HANSON, JR.

MGRM

01/11/2010

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