

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020630

FILED
Apr 29, 2011
Secretary of State

Entity Name: RIVER HOUSE QUARTER, LLC

Current Principal Place of Business:

4595 LEXINGTON AVE.
JACKSONVILLE, FL 32210

New Principal Place of Business:

1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210

Current Mailing Address:

4595 LEXINGTON AVE.
JACKSONVILLE, FL 32210

New Mailing Address:

1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210

FEI Number: 26-4770502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SHIRLEY
4595 LEXINGTON AVE.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MOORE, SHIRLEY
1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210 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: SHIRLEY MOORE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILNE, DOUGLAS J MGRM
Address: 1912 HAMILTON STREET
City-St-Zip: JACKSONVILLE, FL 32210 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: DOUGLAS J. MILNE

MGR

04/29/2011

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