2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020630

Entity Name: RIVER HOUSE QUARTER, LLC

FILED Apr 26, 2012 Secretary of State

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

1912 HAMILTON STREET SUITE 203 JACKSONVILLE, FL 32210

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: DOUGLAS J. MILNE MGR 04/26/2012