

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027241

Entity Name: RIVER CITY LIGHTING L.L.C.

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

7660-2 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

7999 PHILLIPS HIGHWAY, SUITE 100
JACKSONVILLE, FL 32256

Current Mailing Address:

7660-2 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

7999 PHILLIPS HIGHWAY, SUITE 100
JACKSONVILLE, FL 32256

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

09/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, TRACY
Address: 7999 PHILLIPS HIGHWAY, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

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: TRACY WILLIAMS

MGRM

09/13/2010

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