

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043884

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE RIVENDELL ALLIANCE LLC

Current Principal Place of Business:

295 WEST 67TH STREET
JACKSONVILLE, FL 32208

New Principal Place of Business:

1420 SILVER STREET
JACKSONVILLE, FL 32206 US

Current Mailing Address:

295 WEST 67TH STREET
JACKSONVILLE, FL 32208

New Mailing Address:

1420 SILVER STREET
JACKSONVILLE, FL 32206 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JONATHAN C
295 WEST 67TH STREET
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

JONES, JONATHAN C
1420 SILVER STREET
JACKSONVILLE, FL 32206 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, JONATHAN C
Address: 1420 SILVER STREET
City-St-Zip: JACKSONVILLE, FL 32206 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: JONATHAN C. JONES

MGRM

04/29/2011

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