2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060270

Entity Name: NORTH RIVER LOT 3, LLC

FILED Apr 04, 2010 Secretary of State

Date

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

2694 SIMS COVE LANE JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

2694 SIMS COVE LANE JACKSONVILLE, FL 32223

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUROSKO, W.A. 2694 SIMS COVE LANE JACKSONVILLE, FL 32223 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KUROSKO, W.A.

 Address:
 2694 SIMS COVE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: MGRM

 Name:
 KUROSKO, BONNIE D

 Address:
 2694 SIMS COVE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223

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: WALTER KUROSKO PRES 04/04/2010