

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069468

Entity Name: 1640RIVER, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

5 CIRCLE OAKS TRAIL
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

2862 WEST MAIN STREET
LEESBURG, FL 34748 US

Current Mailing Address:

5 CIRCLE OAKS TRAIL
ORMOND BEACH, FL 32174 US

New Mailing Address:

2862 WEST MAIN STREET
LEESBURG, FL 34748 US

FEI Number: 30-0501054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WILLIAM S
5 CIRCLE OAKS TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

JONES, WILLIAM S
1850 NE 128TH PLACE
BRANFORD, FL 32008 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:

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, SHARON L
Address: 1850 NE 128TH PLACE
City-St-Zip: BRANFORD, FL 32008 US

Title: MGR
Name: JONES, WILLIAM S
Address: 1850 NE 128TH PLACE
City-St-Zip: BRANFORD, FL 32008 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: WILLIAM S. JONES

MGR

03/02/2011

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