

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 05, 2012
Secretary of State

Entity Name: 1640RIVER, LLC

Current Principal Place of Business:

2862 WEST MAIN STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

1640 NE 127TH LANE
BRANFORD, FL 32008 US

Current Mailing Address:

2862 WEST MAIN STREET
LEESBURG, FL 34748 US

New Mailing Address:

PO BOX 730357
ORMOND BEACH, FL 32173 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
1850 NE 128TH PLACE
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

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: 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

03/05/2012

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