

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109738

FILED
Feb 27, 2010
Secretary of State

Entity Name: 134 RIBERIA, LLC

Current Principal Place of Business:

134 RIBERIA ST,
ST 3 E
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

C/O JEANNE K GOEDERT
307 PORPOISE POINT DR.
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 26-3922804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOEDERT, JEANNE K
307 PORPOISE POINT DRIVE
ST. AUGUSTINE, FL 32084 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: MGRM
Name: GOEDERT, JEANNE K
Address: 307 PORPOISE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JEANNE K. GOEDER

MGR

02/27/2010

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