

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004300

Entity Name: 600 N. RIVER ROAD, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

600 N. RIVER ROAD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

1446 SE MACARTHUR BLVD.
STUART, FL 34996 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINZ, BETH T
815 COLORADO AVENUE
SUITE 103
STUART, FL 34994 US

Name and Address of New Registered Agent:

BONOMO, MARGARET K
3272 NE SPINNAKER WAY
JENSEN BEACH, FL 34957 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: MARGARET K BONOMO

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONOMO, MARGARET K
Address: 3272 NE SPINNAKER WAY
City-St-Zip: JENSEN BEACH, FL 34957 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: MARGARET K BONOMO

MGRM

02/09/2010

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