

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032823

Entity Name: 3107 RIVER HOUSE, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

9600 SUNBEAM CENTER DRIVE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9600 SUNBEAM CENTER DRIVE
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AVERITT & CO., PA
3010 SOUTH THIRD STREET
SUITE B
JACKSONVILLE BEACH, FL 32250 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: PRES
Name: JACKSON, LESTER M
Address: 12785 DANBROOK STREET
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 Statutes.

SIGNATURE: LESTER JACKSON

PRES

05/05/2010

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