

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045977

FILED
Mar 15, 2011
Secretary of State

Entity Name: RIVER GUY MANAGEMENT, LLC

Current Principal Place of Business:

3353 LAUREL GROVE SOUTH
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 806
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

3353 LAUREL GROVE SOUTH
JACKSONVILLE, FL 32223

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTZLEY, JOHN H
3353 LAUREL GROVE SOUTH
JACKSONVILLE, FL 32223 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: BALTZLEY, JOHN H
Address: 3353 LAUREL GROVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM
Name: LAMONT, EMILY H
Address: 3353 LAUREL GROVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223 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: JOHN H. BALTZLEY

MGR

03/15/2011

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