2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045977

Entity Name: RIVER GUY MANAGEMENT, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3353 LAUREL GROVE SOUTH JACKSONVILLE, FL 32223

Current Mailing Address: 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: Name and Address of New Registered Agent:

BALTZLEY, JOHN H 3353 LAUREL GROVE SOUTH JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JOHN H. BALTZLEY MGR 01/05/2012