

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057554

FILED
May 01, 2011
Secretary of State

Entity Name: NORTH RIVER BUILDING SOLUTIONS LLC

Current Principal Place of Business:

6771 SHINDLER DRIVE
JACKSONVILLE, FL 32222 US

New Principal Place of Business:

Current Mailing Address:

6771 SHINDLER DRIVE
JACKSONVILLE, FL 32222 US

New Mailing Address:

FEI Number: 27-0519743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, JOSHUA
6771 SHINDLER DRIVE
JACKSONVILLE, FL 32222 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: HOGAN, JOSHUA M
Address: 6771 SHINDLER DR.
City-St-Zip: JACKSONVILLE, FL 32222 US

Title: MGRM
Name: MCSWAIN, JOSEPH T
Address: 4120 PONY EXPRESS LANE
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: JOSHUA HOGAN

MGRM

05/01/2011

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