

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067243

FILED
Jan 26, 2010
Secretary of State

Entity Name: L RIVER INVESTMENTS, L.L.C.

Current Principal Place of Business:

904 BLVD OF THE ARTS
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

904 BLVD OF THE ARTS
SARASOTA, FL 34236

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:

MCGINNESS, W LEE
1800 SECOND STREET STE 971
SARASOTA, FL 34236 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: MRS.
Name: LOVIN, TINA B MGRM
Address: 904 BLVD. OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

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: TINA B. LOVIN

MRS.

01/26/2010

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