

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082256

Entity Name: RIVER PLACE 409, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

165 WELLS ROAD
409
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

165 WELLS ROAD
409
ORANGE PARK, FL 32073 US

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:

DAVIS, CAL
165 WELLS ROAD
409
ORANGE PARK, FL 32073 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: DAVIS, CAL
Address: 165 WELLS ROAD, SUITE 409
City-St-Zip: ORANGE PARK, FL 32073 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: CAL DAVIS MNGR 03/21/2011

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