

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101326

FILED
May 03, 2010
Secretary of State

Entity Name: RIVER ROCKS HOLDINGS, LLC

Current Principal Place of Business:

241 17TH AVENUE NE
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

241 17TH AVENUE NE
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 27-1200805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZAWADSKI, MARYLEE
241 17TH AVENUE NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

SANDERS LAW GROUP, PA
2958 1ST AVE N.
ST. PETERSBURG, FL 33713 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: CHRISTOPHER C SANDERS ESQ.

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAWADSKI, MARYLEE
Address: 241 17TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGRM
Name: REGIONS MORGAN KEEGAN TRUST
Address: 100 N. TAMPA ST., SUITE 3400
City-St-Zip: TAMPA, FL 33602 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: JOHNATHAN L. BUTLER, VP REGIONS MK TRUST

MGRM

05/03/2010

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