

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101326

Entity Name: RIVER ROCKS HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1511 NORTH WESTSHORE BLVD.
SUITE 850
TAMPA, FL 33607 US

Current Mailing Address:

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

New Mailing Address:

1511 NORTH WESTSHORE BLVD.
SUITE 850
TAMPA, FL 33607 US

FEI Number: 27-1200805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS LAW GROUP, PA
2958 1ST AVE N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

REGIONS MORGAN KEEGAN TRUST
1511 NORTH WESTSHORE BLVD.
SUITE 850
TAMPA, FL 33607 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: JEFFREY F. COWLEY, J.D., VICE PRESIDENT

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REGIONS MORGAN KEEGAN TRUST, TRUSTEE
Address: 1511 NORTH WESTSHORE BLVD., SUITE 850
City-St-Zip: TAMPA, FL 33607 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: JEFFREY F. COWLEY, VP RMKT

MGRM

04/29/2011

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