

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000107880

FILED
Oct 12, 2010
Secretary of State

Entity Name: RIVERSTONE CONSTRUCTION, LLC

Current Principal Place of Business:

181 STRAWBERRY LANE
ST JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 578
BALDWIN, FL 32234 US

New Mailing Address:

FEI Number: 27-1278893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOUGH, DOUGLAS S
181 STRAWBERRY LANE
ST JOHNS, FL 32259 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: MCGOUGH, DOUGLAS S
Address: 181 STRAWBERRY LANE
City-St-Zip: ST JOHNS, FL 32259 US

Title: MGRM
Name: CARTER, GENE
Address: 4549 ST. AUGUSTINE RD, STE 25
City-St-Zip: JACKSONVILLE, FL 32207 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: DOUGLAS S MCGOUGH

MGRM

10/12/2010

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