

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000107880

**FILED**  
**Apr 20, 2011**  
**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:**

181 STRAWBERRY LANE  
ST JOHNS, FL 32259 US

**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:** 8607 GARDEN STREET  
**City-St-Zip:** JACKSONVILLE, FL 32218 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:** GENE CARTER

MGRM

04/20/2011

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