

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114172

Entity Name: RIVER FOREST, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

7989 CAUSEWAY BLVD. NORTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

7989 CAUSEWAY BLVD. NORTH
ST. PETERSBURG, FL 33707

New Mailing Address:

P.O. BOX 47565
ST. PETERSBURG, FL 33743

FEI Number: 59-3153662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLOU, RAYMOND L
7989 CAUSEWAY BLVD. NORTH
ST. PETERSBURG, FL 33707 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: MR
Name: BALLOU, RAYMOND L MR
Address: P.O. BOX 47565
City-St-Zip: ST. PETERSBURG, FL 33743 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: RAYMOND L. BALLOU

MR

01/22/2010

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