

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014911

Entity Name: RIVER MANOR, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

16057 TAMPA PALMS BLVD., W., #209
TAMPA, FL 33647

New Principal Place of Business:

16057 TAMPA PALMS BLVD., W.
PMB 209
TAMPA, FL 33647

Current Mailing Address:

16057 TAMPA PALMS BLVD., W., #209
TAMPA, FL 33647

New Mailing Address:

16057 TAMPA PALMS BLVD., W.
PMB 209
TAMPA, FL 33647

FEI Number: 27-1941327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RING, CALEB E
16057 TAMPA PALMS BLVD., W., #209
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RING, CALEB E
16057 TAMPA PALMS BLVD., W.
PMB 209
TAMPA, FL 33647 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RING, CALEB E
Address: 16057 TAMPA PALMS BLVD., W. PMB 209
City-St-Zip: TAMPA, FL 33647

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: CALEB E. RING

MGR

04/27/2011

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