2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036455

Entity Name: RIVER CITY ART & FRAME, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2980 HARTLEY ROAD, SUITE 3

JACSONVILLE, FL 32257

2980 HARTLEY ROAD, SUITE 3

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

2980 HARTLEY ROAD, SUITE 3

JACSONVILLE, FL 32257

2980 HARTLEY ROAD, SUITE 3

JACKSONVILLE, FL 32257

FEI Number: 27-2260468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, THOMAS L
2980 HARTLEY ROAD, SUITE 3
JACSONVILLE, FL 32257 US
YOUNG, THOMAS L
2980 HARTLEY ROAD, SUITE 3
JACKSONVILLE, FL 32257 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: 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YOUNG, THOMAS L

Address: 2980 HARTLEY ROAD, SUITE 3 City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR

Name: YOUNG, DENISE S

Address: 2980 HARTLEY ROAD, SUITE 3 City-St-Zip: JACKSONVILLE, FL 32257

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 Statues.

SIGNATURE: THOMAS L. YOUNG MGRM 01/18/2011