

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000037446

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** RIVER ROAD INVESTMENT GROUP LLC

**Current Principal Place of Business:**

2710 DEL PRADO BLVD., SUITE 2206  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

2710 DEL PRADO BLVD., SUITE 2206  
CAPE CORAL, FL 33904

**New Mailing Address:**

**FEI Number:** 27-2509238

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

DOMINIC, STEVEN  
2710 DEL PRADO BLVD., SUITE 2206  
CAPE CORAL, FL 33904 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:** STEVEN DOMINIC

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** DOMININ, STEVEN  
**Address:** 2710 DEL PRADO BLVD., SUITE 2206  
**City-St-Zip:** CAPE CORAL, FL 33904

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:** STEVEN DOMINIC

MGR

04/30/2012

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