

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057994

FILED
Apr 20, 2011
Secretary of State

Entity Name: RIVERPORT JACKSON, LLC

Current Principal Place of Business:

2853 WILDWOOD CIRCLE
MARIANNA, FL 32448 US

New Principal Place of Business:

Current Mailing Address:

2853 WILDWOOD CIRCLE
MARIANNA, FL 32448 US

New Mailing Address:

FEI Number: 27-2678048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROY S
2853 WILDWOOD CIRCLE
MARIANNA, FL 32448 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: BAKER, ROY S
Address: 2853 WILDWOOD CIRCLE
City-St-Zip: MARIANNA, FL 32448 US

Title: MGRM
Name: WARD, JAMES B
Address: 4627 MEADOWVIEW RD
City-St-Zip: MARIANNA, FL 32446

Title: MGRM
Name: DYKES, DWIGHT
Address: 4393 KELSON AV
City-St-Zip: MARIANNA, FL 32446

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: ROY S BAKER

MGRM

04/20/2011

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