2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119806

Entity Name: RIVERDALE PROPERTIES OF ST. JOHNS, LLC

FILED Jan 12, 2012 Secretary of State

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

1807 BISHOP ESTATES ROAD JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

1807 BISHOP ESTATES ROAD JACKSONVILLE, FL 32259 US

FEI Number: 27-4082012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLD, KATHLEEN H ESQ ONE INDEPENDENT DRIVE, #2301 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STEWART, RICHARD W

 Address:
 1807 BISHOP ESTATES ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32259

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: RICHARD W STEWART MGR 01/12/2012