

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008735

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE RIVER ROAD GROUP, LLC

Current Principal Place of Business:

246 CERROMAR WAY SOUTH
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

246 CERROMAR WAY SOUTH
VENICE, FL 34293 US

New Mailing Address:

4819 CHARLES PARTIN DRIVE
PARRISH, FL 34219 US

FEI Number: 27-4655453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BRICE, PHILIPPE D
4819 CHARLES PARTIN DRIVE
PARRISH, FL 34219 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: PHILIPPE D BRICE

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YERN, STEPHANE
Address: 246 CERROMAR WAY SOUTH
City-St-Zip: VENICE, FL 34293 US

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: STEPHANE L YERN

MGR

04/18/2012

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