

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049409

FILED
May 01, 2012
Secretary of State

Entity Name: RIVER CITY HOSPITALITY LLC

Current Principal Place of Business:

600 BAMBOO ST
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

8555 HOLLYRIDGE RD
JACKSONVILLE, FL 32256

Current Mailing Address:

600 BAMBOO ST
SAINT AUGUSTINE, FL 32095

New Mailing Address:

8555 HOLLYRIDGE RD
JACKSONVILLE, FL 32256

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTANGADI, SIDDHARTH
600 BAMBOO ST
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

HATTANGADI, SIDDHARTH
8555 HOLLYRIDGE RD
JACKSONVILLE, FL 32256 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

05/01/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HATTANGADI, SIDDHARTH
Address: 8555 HOLLYRIDGE RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: HATTANGADI, SHIVAKUMAR
Address: 8555 HOLLYRIDGE RD
City-St-Zip: JACKSONVILLE, FL 32256

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: SIDDHARTH HATTANGADI

MGRM

05/01/2012

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