

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078723

Entity Name: RIVERMOUNT 1, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3110 43 ST W
BRADENTON, FL 34210

New Principal Place of Business:

3110 43 ST W
3110 43RD ST. W.
BRADENTON, FL 34209 UN

Current Mailing Address:

3110 43 ST W
BRADENTON, FL 34210

New Mailing Address:

3110 43 ST W
3110 43RD ST. W.
BRADENTON, FL 34209 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKIE, GEORGE T
3110 43 ST W
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

DICKIE, SUZANNE C
3110 43 ST W
BRADENTON, FL 34209 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: SUZANNE C. DICKIE

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DICKIE, GEORGE T
Address: 3110 43 ST W
City-St-Zip: BRADENTON, FL 34209

Title: MGRM
Name: DICKIE, SUZANNE C
Address: 3110 43 ST W
City-St-Zip: BRADENTON, FL 34209

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: SUZANNE C. DICKIE

MGMR

01/10/2012

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