

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084998

Entity Name: SOUTH RIVER REALTY, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

125 INDIAN ROCKS ROAD NORTH
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

112 LANE ROAD
CANDIA, NH 03034

New Mailing Address:

FEI Number: 27-3000403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES N
ONE PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG, FL 33701 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: MGR
Name: GILES, JOHN R
Address: 1540 GULF BLVD -PH3
City-St-Zip: CLEARWATER BEACH, FL 33767

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: JOHN R GILES

PRES

03/05/2012

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