

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137492

FILED
Apr 18, 2012
Secretary of State

Entity Name: RIVER INVESTMENTS OF FORT PIERCE, LLC

Current Principal Place of Business:

426 AVENUE A
FORT PIERCE, FL 34950

New Principal Place of Business:

2915 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34982

Current Mailing Address:

426 AVENUE A
FORT PIERCE, FL 34950

New Mailing Address:

2915 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34982

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, FRANK H IV
426 AVENUE A
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

KAUFFMANN, LISA A
2915 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34982 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: LISA A. KAUFFMANN

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAUFFMANN, JAMES
Address: 2915 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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: LISA A KAUFFMANN

AGT

04/18/2012

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