

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000241

FILED
Feb 25, 2009
Secretary of State

Entity Name: RIVER ROAD LAND GROUP, L.C.

Current Principal Place of Business:

10123 SKEWLEE RD
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

10123 SKEWLEE RD
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 59-3242847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGG, LARRY
10123 SKEWLEE RD
THONOTOSASSA, FL 33592 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 () Delete
Name: SAUNDERS, LINK
Address: 5519 MILEY RD
City-St-Zip: PLANT CITY, FL 33565

Title: MGR () Delete
Name: RUGG, LARRY M
Address: 10123 SKEWLEE ROAD
City-St-Zip: THONOTOSASSA, FL 335923213

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY M. RUGG

MGR

02/25/2009

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