

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000185

FILED
Jan 23, 2010
Secretary of State

Entity Name: RIVER CAPITAL ADVISORS, L.C.

Current Principal Place of Business:

5011 GATE PARKWAY, BUILDING 100
SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

5011 GATE PARKWAY, BUILDING 100
SUITE 300
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3492691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNAM, R. LAVON
5011 GATE PARKWAY, BUILDING 100
SUITE 300
JACKSONVILLE, FL 32256 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: BURNAM, R. LAVON
Address: 5011 GATE PARKWAY, BLDG 100, STE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: SCHMITZER, EDWARD P
Address: 5011 GATE PARKWAY, BLDG 100, STE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: LANIGAN, BERNANRD JR.
Address: 314 GORDON AVENUE
City-St-Zip: THOMASVILLE, GA 31792

Title: MGR
Name: JACKSON, C. BRADFORD JR.
Address: 314 GORDON AVENUE
City-St-Zip: THOMASVILLE, GA 31792

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: EDWARD P. SCHMITZER

MGR

01/23/2010

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