2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2010
Secretary of State

DOCUMENT# M05000002844

Entity Name: RIVER PARADISE, LLC

Current Principal Place of Business:

400 SOUTH TRYON STREET
STE 1300
CHARLOTTE, NC 28285

New Principal Place of Business:

Current Mailing Address:

400 SOUTH TRYON STREET
STE 1300
CHARLOTTE, NC 28285

New Mailing Address:

FEI Number: 20-2890831 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: MGRM
Name: LANDMAR GROUP, LLC
Address: 400 SOUTH TRYON ST STE 1300
City-St-Zip: CHARLOTTE, NC 28285

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 Statues.

SIGNATURE: KEVIN H. LAMBERT MGR 05/04/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date