

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003153

Entity Name: NORTH RIVER, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

10739 DEERWOOD PARK BLVD., SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

400 SOUTH TRYON STREET
STE 1300
CHARLOTTE, NC 28285

Current Mailing Address:

10739 DEERWOOD PARK BLVD., SUITE 300
JACKSONVILLE, FL 32256

New Mailing Address:

400 SOUTH TRYON STREET
STE 1300
CHARLOTTE, NC 28285

FEI Number: 20-3017701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, EDWARD E
10739 DEERWOOD PARK BLVD., SUITE 300
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: ALLAN FARNELL, ASSISTANT SECRETARY

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANDMAR GROUP, LLC,
Address: 10739 DEERWOOD PARK BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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: DALE BARR

AS

04/17/2008

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