

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003153

FILED
Apr 27, 2009
Secretary of State

Entity Name: NORTH RIVER, 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: 20-3017701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANDMAR GROUP, LLC
Address: 400 SOUTH TRYON STREET STE 1300
City-St-Zip: CHARLOTTE, NC 28285

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

ASEC

04/27/2009

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