

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004425

FILED
Feb 13, 2012
Secretary of State

Entity Name: RIVER ROAD HOLDINGS, LLC

Current Principal Place of Business:

101 E. MAIN STREET., SUITE 500
MOUNT HOREB, WI 53572

New Principal Place of Business:

Current Mailing Address:

101 E. MAIN STREET., SUITE 500
MOUNT HOREB, WI 53572

New Mailing Address:

FEI Number: 26-3321086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NH BUSINESS SERVICES, INC.
2070 RINGLING BLVD.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

TANNENBAUM SCRO HANEWICH & ALPERT, P.L.
1990 MAIN STREET
SUITE 725
SARASOTA, FL 34236 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: MARK C. HANEWICH

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLINA, JOSEPH R
Address: 101 E. MAIN STREET
City-St-Zip: MOUNT HOREB, WI 53572

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: JOSEPH R. GALLINA

MGRM

02/13/2012

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