

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002540

FILED
Mar 28, 2011
Secretary of State

Entity Name: RIVER STONE HOLDING SERVICES LLC

Current Principal Place of Business:

1215 BONITA BLVD
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1215 BONITA BLVD
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 26-2761907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDSON, BRIAN ESQ
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: GRAHAM, TED
Address: 1215 BONITA BLVD
City-St-Zip: THE VILLAGES, FL 32162

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: TED GRAHAM

MGR

03/28/2011

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