2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036631

Entity Name: RIVER HILLS BY THE RIVER, INC.

FILED Jan 07, 2010 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

C/O METALICO, INC. 186 NORTH AVENUE E. CRANFORD, NJ 07016

Current Mailing Address: New Mailing Address:

C/O METALICO, INC. 186 NORTH AVENUE E. CRANFORD, NJ 07016

FEI Number: 20-1190081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD

Name: MORALES-CARAMELLA, JOYCE P & D

Address: 228 RUSSET WOODS DRIVE

City-St-Zip: HOOVER, AL 35244

Title: C

Name: GRABER, ARNOLD S SECRETA Address: 186 NORTH AVENUE EAST City-St-Zip: CRANFORD, NJ 07016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARNOLD S. GRABER SEC 01/07/2010