2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P92000010295 1. Entity Name RIVER ROAD LAND COMPANY Principal Place of Business Mailing Address 1575 MAIN STREET 1575 MAIN STREET SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Saite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0379250 Not Applicable Zin Country Zn Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENT, WENDEL F Street Address (P.O. Box Number is Not Acceptable) 1575 MAIN STREET SARASOTA FL 34236 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed happy of registered agent and title if suplicacie. 1.OTE Registrated Approximation sequence when reportate of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ÞΓ TITLE Addition TITLE ☐ Defete KENT, WENDEL F. NAME NAME 000000935312 05/23/08-80068-005 150.00 STREET ADDRESS 1575 MAIN STREET STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP Da:ete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREE! ADDRESS STREET ACCRUSS CITY-ST-ZIP CITY~ST~7IP Addition TITLE ☐ Change □ Deiete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CUY-\$1-219 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY - ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRESIDENT

SIGNATURE:

04-28-08

941-330-8631

Day: по Рпоне #

FILED