2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084998

Entity Name: SOUTH RIVER REALTY, LLC

Current Principal Place of Business:

125 INDIAN ROCKS ROAD NORTH BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

C/O CP MANAGEMENT 11 COURT ST EXETER, NH 03833 US

FEI Number: 27-3000403 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWELL, JAMES N ONE PROGRESS PLAZA, SUITE 1210 ST. PETERSBURG, FL 33701 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

FILED Feb 25, 2014

Secretary of State

CC9415043065

Authorized Person(s) Detail:

Title MGR

Name GILES, JOHN R

Address 1540 GULF BLVD -PH3

City-State-Zip: CLEARWATER BEACH FL 33767

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R GILES

MANAGER

02/25/2014