2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000111748

Entity Name: RIVER POINTE TRUST, LLC

Current Principal Place of Business:

1421 PINE RIDGE RD

#228

NAPLES, FL 34109

Current Mailing Address:

1421 PINE RIDGE RD

#228

NAPLES, FL 34109 US

FEI Number: 27-5380057 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONROY, CONROY, DURANT & RUDNICK, P.A. 2210 VANDERBILT BEACH RD. **SUITE 1201**

NAPLES, FL 34109 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 Jan 15, 2014

Secretary of State

CC6145453094

Authorized Person(s) Detail:

Title **MGRM**

JERRY F. NICHOLS, TRUSTEE OF THE Name

JERRY F.

Address 1421 PINE RIDGE RD

#228

SIGNATURE: JERRY F NICHOLS

City-State-Zip: NAPLES FL 34109

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/15/2014

Date