

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014222

**FILED**  
**Apr 08, 2009**  
**Secretary of State**

**Entity Name:** THE RIVER, LLC

**Current Principal Place of Business:**

7860 PROFESSIONAL PLACE  
TAMPA, FL 33637

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1014  
TAMPA, FL 336011014

**New Mailing Address:**

**FEI Number:** 05-0535946

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RAINS, JOHN H III  
501 E KENNEDY BLVD  
SUITE 750  
TAMPA, FL 33602 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: MGRM ( ) Delete  
Name: STANLEY, GERALD H SR  
Address: 7860 PROFESSIONAL PLACE  
City-St-Zip: TAMPA, FL 33637

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERSLD H. STANLEY SR.

MGRM

04/08/2009

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