

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000014222

**FILED  
Apr 15, 2011  
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 (X)**

**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  
**Name:** STANLEY, GERALD H SR  
**Address:** 7860 PROFESSIONAL PLACE  
**City-St-Zip:** TAMPA, FL 33637

I hereby 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: GERALD H. STANLEY, SR.

MGRM

04/15/2011

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