

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041198

FILED
Apr 29, 2008
Secretary of State

Entity Name: RIVERCHASE SALES @ MARKETING LLC.

Current Principal Place of Business:

4215 QUILL CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4215 QUILL CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-4844049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTIA, ANNETTE C
4215 QUILL CIRCLE
LAKE WORTH, FL 33467 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: MGR () Delete
Name: MANTIA, ANNETTE C
Address: 4215 QUILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: ANNETTE MANTIA

MGR

04/29/2008

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