2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014222

Entity Name: THE RIVER, LLC

Current Principal Place of Business:

7860 PROFESSIONAL PLACE TAMPA, FL 33637

Current Mailing Address:

P.O. BOX 1014 TAMPA. FL 33601-1014

FEI Number: 05-0535946 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAINS, JOHN HIII 501 E KENNEDY BLVD SUITE 750 TAMPA, FL 33602 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 Apr 11, 2013

Secretary of State

CC0194641693

Authorized Person(s) Detail:

Title MGRM

Name STANLEY, GERALD HSR
Address 7860 PROFESSIONAL PLACE

City-State-Zip: TAMPA FL 33637

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 608, 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

SIGNATURE: GERALD H. STANLEY

MGRM

04/11/2013