

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000959

FILED
Feb 23, 2010
Secretary of State

Entity Name: NORTH RIVER INVESTMENT GROUP LLLP

Current Principal Place of Business:

5230 SR 64 EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

5230 SR 64 EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 26-3739152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, RICHARD C
5230 SR 64 EAST
BRADENTON, FL 34208 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

GENERAL PARTNER INFORMATION:

Document #:

Name: BENNETT, RICHARD C
Address: 5230 SR 64 EAST
City-St-Zip: BRADENTON, FL 34208 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Document #:

Name: KEZAR, MATTHEW B
Address: 5230 SR 64 EAST
City-St-Zip: BRADENTON, FL 34208 US

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD C. BENNETT

MGR

02/23/2010

Electronic Signature of Signing General Partner

Date