2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004757

Entity Name: RIVERS BELL BUILDING, LLC

FILED Feb 17, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1624 VILLAGE SQUARE BLVD. STE 101 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1624 VILLAGE SQUARE BLVD. STE 101 TALLAHASSEE, FL 32309

FEI Number: 59-3718130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIVERS, REBEKAH 414 SUMMERBROOKE DR TALLAHASSEE, FL 32312 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIVERS, REBEKAH
Address: 414 SUMMERBROOKE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR

 Name:
 BELL, KATHRYN G

 Address:
 503 MC DANIEL ST

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGR

Name: RIVERS, GENE

Address: 414 SUMMERBROOKE DR City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR

 Name:
 BELL, JOHN T

 Address:
 503 MC DANIEL ST

 City-St-Zip:
 TALLAHASSEE, FL 32303

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 Statues.

SIGNATURE: REBEKAH RIVERS MGRM 02/17/2011