

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2008 08:00 AM
Secretary of State

DOCUMENT # L01000007291 1. Entity Name RIVERFRONT PACKING COMPANY, LLC	
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Principal Place of Business 4889 NORTH US 1, POST OFFICE BOX 1148 VERO BEACH, FL 32961	Mailing Address P.O. BOX 1148 VERO BEACH, FL 32961
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01192008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-7136412	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent RICHEY, DAN 4889 NORTH US 1 VERO BEACH, FL 32961

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RIVERFRONT GROVES, INC. 4889 NORTH US 1, POST OFFICE BOX 1148 VERO BEACH, FL 32961
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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02/12/08-80021-011 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  01/21/08 772 562-4155

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

DANIEL R RICHEY, CEO