## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000031100

Entity Name: RIVERTIME FARMS, LLC

FILED Jan 15, 2008 Secretary of State

(X) Change ( ) Addition

THOMPSON, ANTHONY B

MERRITT ISLAND, FL 32992

5655 S TROPICAL TR

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

5655 SOUTH TROPICAL TRAIL MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

5655 SOUTH TROPICAL TRAIL MERRITT ISLAND, FL 32952 US

FEI Number: 02-0670805 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Title:

Name:

Address:

City-St-Zip:

Electronic eightears of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete
Name: THOMPSON, CHRISTINE

Address: 5655 S TROPICAL TR
City-St-Zip: MERRITT ISLAND, FL 32992

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 THOMPSON, ANTHONY B
 Name:

 Address:
 5655 S TROPICAL TR
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32992
 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: ANTHONY B THOMPSON MGRM 01/15/2008