

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006479

FILED
Feb 16, 2011
Secretary of State

Entity Name: RIVERWORKS MANAGEMENT, LLC

Current Principal Place of Business:

390 NORTH BRIDGE ST.
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

390 NORTH BRIDGE ST.
LABELLE, FL 33935

New Mailing Address:

FEI Number: 38-3674671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIGHTINGALE, SWEA
390 NORTH BRIDGE ST.
LABELLE, FL 33935 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOENWALD, MARK C
Address: 1355 N. RIVER ROAD
City-St-Zip: LABELLE, FL 33935

Title: MGRM
Name: NIGHTINGALE, SWEA
Address: 1355 N. RIVER ROAD
City-St-Zip: LABELLE, FL 33935

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 Statutes.

SIGNATURE: SWEA NIGHTINGALE

MGRM

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date