

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028418

Entity Name: THE RIVERS GROUP, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

4951 BRENNAN PARK DR, UNIT 202
ALEXANDRIA, VA 223037797

New Principal Place of Business:

4951 BRENNAN PARK DR,
UNIT 109
ALEXANDRIA, VA 223047797 US

Current Mailing Address:

4951 BRENNAN PARK DR, UNIT 202
ALEXANDRIA, VA 223037797

New Mailing Address:

4951 BRENNAN PARK DR,
UNIT 109
ALEXANDRIA, VA 223047797 US

FEI Number: 20-1128983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVE. NORTH
NAPLES, FL 34102 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: RIVERS, LARRY W
Address: 4951 BRENNAN PARK DRIVE, UNIT 109
City-St-Zip: ALEXANDRIA, VA 223047797 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY W. RIVERS

PRES

06/30/2005

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