

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028418

Entity Name: THE RIVERS GROUP, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

854 BLUE SAGE STREET
UNIT 303
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 470865
CELEBRATION, FL 347470865 US

New Mailing Address:

FEI Number: 20-1128983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MR. () Delete
Name: RIVERS, LARRY W
Address: 854 BLUE SAGE STREET, UNIT 303
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY W. RIVERS

MR.

01/22/2007

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