

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 14, 2008
Secretary of State

DOCUMENT# L04000028418

Entity Name: THE RIVERS GROUP, LLC

Current Principal Place of Business:

TH PALM PLAZA
1420 CELEBRATION BLVD, SUITE 303
CELEBRATION, FL 34747 US

Current Mailing Address:

P. O. BOX 470865
CELEBRATION, FL 347470865 US

New Principal Place of Business:

THE PALM PLAZA
1420 CELEBRATION BLVD, SUITE 303
CELEBRATION, FL 34747 US

New Mailing Address:

THE PALM PLAZA
1420 CELEBRATION BLVD, SUITE 303
CELEBRATION, FL 34747 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.
300 FIFTH AVENUE SOUTH
SUITE 101-330
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 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.

07/14/2008

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