

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028418

Entity Name: THE RIVERS GROUP, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

THE PALM PLAZA
1420 CELEBRATION BLVD, SUITE 303
CELEBRATION, FL 34747 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.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RIVERS, LARRY W MR.
THE PALM PLAZA
1420 CELEBRATION BLVD, SUITE 303
CELEBRATION, FL FL 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: LARRY W. RIVERS

01/27/2009

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: MR. (X) Change () Addition
Name: RIVERS, LARRY W
Address: 1420 CELEBRATION BLVD, SUITE 303
City-St-Zip: CELEBRATION, FL 34747 US

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.

01/27/2009

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