

# 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