

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028418

**FILED
Jan 04, 2011
Secretary of State**

Entity Name: THE RIVERS GROUP, LLC

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:

RIVERS, LARRY W MR.
THE PALM PLAZA
1420 CELEBRATION BLVD, SUITE 303
CELEBRATION, FL FL 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.
Name: RIVERS, LARRY W
Address: 1420 CELEBRATION BLVD, SUITE 303
City-St-Zip: CELEBRATION, FL 34747 US

I hereby 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

MGRM

01/04/2011

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