

**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