

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033859

FILED
Feb 18, 2011
Secretary of State

Entity Name: RIVER HOLDINGS AVIATION, LLC

Current Principal Place of Business:

1042 N. US HWY 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

1042 N. US HWY 1
SUITE 15
ORMOND BEACH, FL 32174

Current Mailing Address:

1042 N. US HWY 1
ORMOND BEACH, FL 32174

New Mailing Address:

1042 N. US HWY 1
SUITE 15
ORMOND BEACH, FL 32174

FEI Number: 20-1080051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRASSER, CHARLES L
1042 NORTH UNITED STATES HIGHWAY ONE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

STRASSER, CHARLES L
1042 NORTH UNITED STATES HIGHWAY ONE
SUITE 15
ORMOND BEACH, FL 32174 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: CHARLES L.STRASSER

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STRASSER, CHARLES L
Address: 1042 NORTH UNITED STATES HIGHWAY ONE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: MILLER, SANFORD
Address: 125 BASIN STREET SUITE 210
City-St-Zip: DAYTONA BEACH, FL 32114

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: CHARLES L.STRASSER

MGR

02/18/2011

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