

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041606

FILED
Jan 18, 2009
Secretary of State

Entity Name: NORTH RIVER CAPITAL, LLC

Current Principal Place of Business:

8313 SOUTH EAST WOODMERE STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8313 SOUTH EAST WOODMERE STREET
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 83-0421909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHWICK, ROBERT P OWNER
8313 SE WOODMERE ST
HOBE SOUND, FL 33455 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: MGRM () Delete
Name: SMITHWICK, ROBERT P
Address: 8313 SOUTH EAST WOODMERE STREET
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT P. SMITHWICK II

MGRM

01/18/2009

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