

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000057407

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** RIVER ONE INTERNATIONAL MARKETING, LLC

**Current Principal Place of Business:**

4425 U.S. HIGHWAY #1  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

4425 U.S. HIGHWAY #1  
VERO BEACH, FL 32967

**New Mailing Address:**

**FEI Number:** 20-1464135

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FENNELL, TODD W  
979 BEACHLAND BLVD.  
VERO BEACH, FL 32963 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:** MGR  
**Name:** ESTES, WILLIAM C SR  
**Address:** 4425 U.S. HIGHWAY ONE  
**City-St-Zip:** VERO BEACH, FL 32967

**Title:** PRES  
**Name:** HUFF, JAMES E  
**Address:** 4308 SUMMER BREEZE TERRACE  
**City-St-Zip:** VERO BEACH, FL 32967 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:** WILLIAM C. ESTES SR

MGR

04/19/2012

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