

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059512

Entity Name: RIVER MITIGATION, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2521 STATE ROAD 415
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2521 STATE ROAD 415
SANFORD, FL 32771

New Mailing Address:

FEI Number: 65-1233597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMANN, ROLF
2521 STATE ROAD 415
SANFORD, FL 32771 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: BERGMANN, ROLF
Address: 2521 STATE ROAD 415
City-St-Zip: SANFORD, FL 32771

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: ROLF BERGMANN

MGR

04/19/2011

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