2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000062286

1. Entity Name

RIVER CANYON CONSULTING, LLC

Principal Place of Business

MELBOURNE, FL 32940

7981 BRADWICK WAY

Mailing Address

7981 BRADWICK WAY MELBOURNE, FL 32940

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FILED Jan 25, 2008 08:00 A Secretary of State



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01222008 No Chg-LLC

CR2E083 (12/07)

Devtme Phone #

4. FEI Number 20-1771016

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BACON, TRACY H 7981 BRADWICK WAY MELBOURNE, FL 32940

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the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		
NAME	BACON, TRACY H		
STREET ADDRESS	7981 BRADWICK WAY		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			

INTED NAME OF BIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8. 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. I am familiar with, and accept