

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090778

Entity Name: THE RIVER COMPANY, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 728
SANFORD, FL 32772

New Principal Place of Business:

P.O. BOX 728
SANFORD, FL 32772 US

Current Mailing Address:

P.O. BOX 728
SANFORD, FL 32772

New Mailing Address:

P.O. BOX 728
SANFORD, FL 32772 US

FEI Number: 20-2006879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THOMAS E
740 FLORIDA CENTRAL PKWY
SUITE 2000
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

JOHNSON, THOMAS E
P.O. BOX 520060
LONGWOOD, FL 32752 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIFFITH, MELINDA
Address: 1265 TALL PINES DRIVE
City-St-Zip: OSTEEN, FL 32764

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIFFITH, MELINDA
Address: 1265 TALL PINES DRIVE
City-St-Zip: OSTEEN, FL 32764 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MELINDA GRIFFITH

MGR

04/28/2006

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