

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090778

Entity Name: THE RIVER COMPANY, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 728
SANFORD, FL 32772 US

New Principal Place of Business:

3848 MOORES STATION ROAD
SANFORD, FL 32773 US

Current Mailing Address:

P.O. BOX 728
SANFORD, FL 32772 US

New Mailing Address:

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
P.O. BOX 520060
LONGWOOD, FL 32752 US

Name and Address of New Registered Agent:

JOHNSON, THOMAS E
3848 MOORES STATION ROAD
SANFORD, FL 32773 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:

04/30/2007

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 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: MELINDA GRIFFITH

MGR

04/30/2007

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