

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000016533

**FILED**  
**Mar 17, 2010**  
**Secretary of State**

**Entity Name:** RIVAGE GP, LLC

**Current Principal Place of Business:**

9260 BAY PLAZA BLVD.  
SUITE 501  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

9260 BAY PLAZA BLVD.  
SUITE 501  
TAMPA, FL 33619

**New Mailing Address:**

**FEI Number:** 20-2369367

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

MELLAW  
2601 BAYSHORE DR  
SUITE 700  
COCONUT GROVE, FL 33133 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:** LISA GORSCUH

03/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** GRAND RIVAGE PARTNERS, LLC  
**Address:** 9260 BAY PLAZA BLVD.  
**City-St-Zip:** TAMPA, FL 33619

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:** RANDY X. FERREIRA

MGR

03/17/2010

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