

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064644

FILED
Jun 15, 2009
Secretary of State

Entity Name: NORTH RIVER VENTURES LLC

Current Principal Place of Business:

4705 9TH ST E
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 375
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-3096077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWN, BRIAN L
4705 9TH ST E
ELLENTON, FL 34222 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, BRIAN L
Address: 4705 9TH ST E
City-St-Zip: ELLENTON, FL 34222

Title: MGRM () Delete
Name: FLETCHER, JOHN R
Address: 3104 85TH ST E
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: BROWN, TOM JR
Address: 815 20TH AVE W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN L BROWN

MGR

06/15/2009

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