

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085259

FILED
Apr 19, 2011
Secretary of State

Entity Name: RIVEREST MHC, LLC

Current Principal Place of Business:

49 CRESCENT DR.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

4301 32ND ST WEST
A8
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 54-2182095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, RICHARD S IV, ESQ.
C/O ICARD, MERRILL, ET AL
2033 MAIN STREET, #600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: MGR
Name: SMITH, ROBERT M
Address: 4301 32ND ST WEST # A8
City-St-Zip: BRADENTON, FL 34205

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: ROB SMITH

MGR

04/19/2011

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