2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085259

Entity Name: RIVEREST MHC, LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

49 CRESCENT DR. 112 PARK DR

TAVARES, FL 32778 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

4301 32ND ST WEST 112 PARK DR

A8 TAVARES, FL 32778 BRADENTON, FL 34205

FEI Number: 54-2182095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

SIGNATURE: ROB SMITH MGR 03/21/2012