

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091622

Entity Name: 5 RIVERS HOLDINGS, LLC

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

15335 GROOSE POINT LANE
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

15335 GROOSE POINT LANE
CLERMONT, FL 34714 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

THAPER, MANPREET S
15335 GROOSE POINT LANE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

THAPER, HARVINDER S
15335 GROOSE POINT LANE
CLERMONT, FL 34714 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: HARVINDER S. THAPER

05/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THAPER, MANPREET S
Address: 15335 GROOSE POINT LANE
City-St-Zip: CLERMONT, FL 34714 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THAPER, HARVINDER S
Address: 15335 GROOSE POINT LANE
City-St-Zip: CLERMONT, FL 34714 US

Title: MGRM () Change (X) Addition
Name: SINGH, SARABDAYAL S
Address: 21235 SUNWOOD DRIVE
City-St-Zip: WALNUT, CA 91789

Title: MGRM () Change (X) Addition
Name: DHALIWAL, HARMINDER S
Address: 4563 PHILADELPHIA CIRCLE
City-St-Zip: KISSIMEE, FL 34746

Title: MGRM () Change (X) Addition
Name: BRAHMBHATT, HIMANSHU D
Address: 6494 DIAMONDBACK ROAD
City-St-Zip: CORONA, CA 92880

Title: MGRM () Change (X) Addition
Name: SINGH, GURDAYAL S
Address: 16726 ELK HORN AVE
City-St-Zip: CHINO HILLS, CA 91709

Title: MGRM () Change (X) Addition
Name: SINGH, RAVINDER
Address: 174 CHELTENHAM PLACE
City-St-Zip: SAN JOSE, CA 95139

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: HARVINDER S. THAPER

MGRM

05/21/2007

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