

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091622

FILED
Apr 24, 2009
Secretary of State

Entity Name: 5 RIVERS HOLDINGS, LLC

Current Principal Place of Business:

15335 GROOSE POINT LANE
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

55 WILDERNESS DRIVE
STONY POINT, NY 10980 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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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: HARVINDER S. THAPER

MG

04/24/2009

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