2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# L05000093202

Entity Name: RIVERKING LLC

Current Principal Place of Business:

800 N. MAGNOLIA AVENUE
SUITE 203
ORLANDO, FL 32803

New Principal Place of Business:

1730 SOUTH BUMBY AVENUE
ORLANDO, FL 32806 US

Current Mailing Address:

800 N. MAGNOLIA AVENUE
SUITE 203
ORLANDO, FL 32803

New Mailing Address:

4407 BEE CAVES RD
SUITE 320
AUSTIN, TX 78746 US

FEI Number: 01-0845738 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALVERT, JOHN M PRES
800 N. MAGNOLIA AVENUE
SUITE 203
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CALVERT, JOHN M PRES
1730 SOUTH BUMBY AVENUE
ORLANDO, FL 32806 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: _____ 04/16/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete
Name: BUMBY DEVELOPMENT GROUP, INC
Address: 800 N. MAGNOLIA AVENUE, SUITE 203
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: BUMBY DEVELOPMENT GROUP, INC
Address: 1730 SOUTH BUMBY AVENUE
City-St-Zip: ORLANDO, FL 32806

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: JOHN M. CALVERT PRES 04/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date