

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098282

FILED
Jul 30, 2008
Secretary of State

Entity Name: RIVERS MIDDLETON EASTMAN, LLC

Current Principal Place of Business:

3977 FOUR OAKS BLVD.
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3977 FOUR OAKS BLVD.
TALLAHASSEE, FL 32311

New Mailing Address:

3603 MOSSY CREEK LANE
TALLAHASSEE, FL 32311

FEI Number: 20-3578931 FEI Number Applied For () 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:

EASTMAN, EDWARD
3977 FOUR OAKS BLVD.
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

EASTMAN, EDWARD
3603 MOSSY CREEK LANE
TALLAHASSEE, FL 32311 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: EDWARD EASTMAN

07/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EASTMAN, EDWARD
Address: 3977 FOUR OAKS BLVD.
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EASTMAN, EDWARD
Address: 3603 MOSSY CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32311

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: EDWARD EASTMAN

MGMR

07/30/2008

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