2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101195

Entity Name: RIVERFORD FINANCIAL, LLC

FILED Jul 03, 2006 Secretary of State

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

3955 RIVERSIDE AVENUE

SUITE 205

JACKSONVILLE, FL 32205 US

New Mailing Address: Current Mailing Address:

3955 RIVERSIDE AVENUE

SUITE 205

JACKSONVILLE, FL 32205 US

FEI Number: 75-3203272 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: Name and Address of New Registered Agent:

LEAGUE & JESPERSON P.A. 3955 RIVERSIDE AVENUE SUITE 100 JACKSONVILLE, FL 32205 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

RAINEY, JOSEPH Name: Name: Address: 3955 RIVERSIDE AVENUE, SUIT 205 Address: City-St-Zip: JACKSONVILLE, FL 32205 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FREER, DOUG Name: SALAMEH, JOSEPH

Address: 3955 RIVERSIDE AVENUE, SUITE 205 Address: 3955 RIVERSIDE AVENUE, SUITE 205 City-St-Zip: JACKSONVILLE, FL 32205 US City-St-Zip: JACKSONVILLE, FL 32205 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH RAINEY **MGRM** 07/03/2006