

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112506

Entity Name: GEORGE RIVA, L.L.C.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 3788
OAK BROOK, IL 60522

New Principal Place of Business:

5932 TARPON GARDENS CIRCLE
202
CAPE CORAL, FL 33914

Current Mailing Address:

P.O. BOX 3788
OAK BROOK, IL 60522

New Mailing Address:

FEI Number: 54-2189390 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:

PULICE, GEORGE
5932 TARPON GARDENS CIRCLE
202
CAPE CORAL, FL 33914 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEORGE PULICE, TSTEE, OF MICHELLE T R UST #1
Address: P.O. BOX 3788
City-St-Zip: OAK BROOK, IL 60522

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGE PULICE, TSTEE, OF MICHELLE T R UST #1
Address: 5932 TARPON GARDENS CIRCLE, #202
City-St-Zip: CAPE CORAL, FL 33914

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: GEORGE PULICE

MR

07/03/2007

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