

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112506

FILED
Jan 29, 2009
Secretary of State

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

Current Principal Place of Business:

5932 TARPON GARDENS CIRCLE
202
CAPE CORAL, FL 33914

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

PULICE, GEORGE
5932 TARPON GARDENS CIRCLE
202
CAPE CORAL, FL 33914 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: GEORGE PULICE, TSTEE, OF MICHELLE T R UST #1
Address: 5932 TARPON GARDENS CIRCLE, #202
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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: GEORGE PULICE

MGRM

01/29/2009

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