

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117382

FILED
Apr 30, 2008
Secretary of State

Entity Name: THREE RIVERS EQUITY MANAGEMENT LLC

Current Principal Place of Business:

324 W. HIGHLAND DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

2800 LAKELAND HILLS BLVD.
93363
LAKELAND, FL 33804

Current Mailing Address:

P.O. BOX 93363
LAKELAND, FL 33804

New Mailing Address:

2800 LAKELAND HILLS BLVD.
93363
LAKELAND, FL 33804

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDMAN, DAVID
324 W. HIGHLAND DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GOLDMAN, DAVID
2800 LAKELAND HILLS BLVD.
93363
LAKELAND, FL 33804 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: DAVID GOLDMAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDMAN, DAVID
Address: P.O. BOX 93363
City-St-Zip: LAKELAND, FL 33804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDMAN, DAVID
Address: 2800 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33804

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: DAVID GOLDMAN

MGR

04/30/2008

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