

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119611

FILED
Apr 24, 2006
Secretary of State

Entity Name: FOUR RIVERS HOLDINGS, LLC

Current Principal Place of Business:

658 BAY CITY ROAD
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 397
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTRY, GILL
658 BAY CITY ROAD
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

AUTREY, GILL
658 BAY CITY ROAD
APALACHICOLA, FL 32320 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: GILL AUTREY

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUTRY, GILL
Address: 658 BAY CITY ROAD
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUTREY, GILL
Address: 658 BAY CITY ROAD
City-St-Zip: APALACHICOLA, FL 32320

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: GILL AUTREY

MGR

04/24/2006

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