

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017189

Entity Name: RIVER REST, L.L.C.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2239 OLD GUNN HWY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

5364 EHRLICH RD PMB 356
TAMPA, FL 33624

New Mailing Address:

2239 OLD GUNN HWY
ODESSA, FL 33556

FEI Number: 20-4149408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, LEE L
2239 OLD GUNN HWY
ODESSA, FL 33556 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
Name: BRAND, LEE L
Address: 2239 OLD GUNN HWY
City-St-Zip: ODESSA, FL 33556

I hereby 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: LEE BRAND

MGRM

04/12/2011

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