

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021999

FILED
Feb 15, 2008
Secretary of State

Entity Name: RIVERSIDE FINANCIAL RESEARCH LLC

Current Principal Place of Business:

2639 NORTH RIVERSIDE DRIVE SUITE 904
POMPANO BEACH, FL 33062

New Principal Place of Business:

2639 NORTH RIVERSIDE DRIVE
904
POMPANO BEACH, FL 33062

Current Mailing Address:

31 KING RAIL LANE
HILTON HEAD ISLAND, SC 29926

New Mailing Address:

FEI Number: 20-4412049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LING, GEORGE
2639 NORTH RIVERSIDE DRIVE SUITE 904
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LING, GEORGE S
2639 NORTH RIVERSIDE DRIVE
904
POMPANO BEACH, FL 33062 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: GEORGE S. LING

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LING, GEORGE S.
Address: 2639 N RIVERSIDE DR, APT 904
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LING, GEORGE S
Address: 2639 N RIVERSIDE DR, APT 904
City-St-Zip: POMPANO BEACH, FL 33062

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 S. LING

MGMR

02/15/2008

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