

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041198

FILED
Apr 30, 2009
Secretary of State

Entity Name: RIVERCHASE SALES @ MARKETING LLC.

Current Principal Place of Business:

4215 QUILL CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4215 QUILL CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-4844049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTIA, ANNETTE C
4215 QUILL CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MANTIA, ANNETTE
4215 QUILL CIRCLE
LAKE WORTH, FL 33467 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: ANNETTE MANTIA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANTIA, ANNETTE C
Address: 4215 QUILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANTIA, ANNETTE
Address: 4215 QUILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: ANNETTE MANTIA

MGR

04/30/2009

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