

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044359

FILED
Apr 24, 2011
Secretary of State

Entity Name: RIVERS CONSTRUCTION LLC

Current Principal Place of Business:

1909 MASTERS WAY
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

1909 MASTERS WAY
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 20-4786326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPEANO, LAURA
8990 NW 111TH LANE
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

TROPEANO, LAURA
1909 MASTERS WAY
PLANT CITY, FL 33566 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:

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TROPEANO, LAURA
Address: 1909 MASTERS WAY
City-St-Zip: PLANT CITY, FL 33566

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: LAURA A. TROPEANO

MGRM

04/24/2011

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