

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068818

Entity Name: NEW RIVER GROUP, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

95412 SPINNAKER DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

1027 SOUTH 8TH STREET
AMELIA ISLAND, FL 32034

Current Mailing Address:

95412 SPINNAKER DRIVE
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 20-5177975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEE, KATHRYN
59 MARSH CREEK ROAD
AMELIA ISLAND, FL 32034 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: HICKS, JOHN
Address: 95412 SPINNAKER DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034 US

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: JOHN HICKS

MGRM

04/12/2010

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