

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068912

FILED
Jan 11, 2008
Secretary of State

Entity Name: RIVER FLY-IN LLC

Current Principal Place of Business:

1910 ROCKLEDGE BLVD
SUITE 101
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1910 ROCKLEDGE BLVD
SUITE 101
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-5464705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONNA L
1910 ROCKLEDGE BLVD
SUITE 101
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

NIAZI, WASIM
1910 ROCKLEDGE BLVD
SUITE 101
ROCKLEDGE, FL 32955 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: WASIM NIAZI

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIAZI, WASIM
Address: 2115 ROYAL OAKS DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: NIAZI, ZAKI
Address: 14825 WILLIS ROAD
City-St-Zip: HOUSTON, TX 77039

Title: MGRM () Delete
Name: NIAZI, RAZI
Address: 14825 WILLIS ROAD
City-St-Zip: HOUSTON, TX 77039

Title: MGRM () Delete
Name: NIAZI, NAEEM
Address: 14825 WILLIS ROAD
City-St-Zip: HOUSTON, TX 77039

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WASIM NIAZI

MGR

01/11/2008

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