

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068912

FILED
Jan 16, 2009
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:

NIAZI, WASIM
1910 ROCKLEDGE BLVD
SUITE 101
ROCKLEDGE, FL 32955 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: 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: MGR (X) Change () Addition
Name: NIAZI, WASIM
Address: 1910 ROCKLEDGE BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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

MD

01/16/2009

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