

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080315

FILED
Apr 28, 2009
Secretary of State

Entity Name: RIVERVIEW INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

722 SAILFISH DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1001
BRANDON, FL 33509

New Mailing Address:

FEI Number: 32-0179242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, GEORGE W
545 SANCTUARY DRIVE UNIT A-702
LONGBOAT KEY, FL 34228 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: BELES, FLORIAN L
Address: P.O. BOX 1001
City-St-Zip: BRANDON, FL 33509

Title: MGRM () Delete
Name: BRACKIN, E. L JR.
Address: P.O. BOX 291611
City-St-Zip: TAMPA, FL 33687

Title: MGRM () Delete
Name: CARDER, ANN L
Address: 1602 WOODNAR DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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:

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: FLORIAN L BELES

MGR

04/28/2009

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