

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095024

FILED
Jul 07, 2008
Secretary of State

Entity Name: ROCK RIVER CONSULTING LLC

Current Principal Place of Business:

1203 GOVERNORS SQUARE BOULEVARD
SUITE 101
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

4846 N UNIVERSITY DR
SUITE 124
LAUDERHILL, FL 33351 US

Current Mailing Address:

7470 NORTHWEST 38 COURT
LAUDERHILL, FL 33319 US

New Mailing Address:

4846 N UNIVERSITY DR
SUITE 124
LAUDERHILL, FL 33351 US

FEI Number: 20-5787812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BOULEVARD
SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DANVERS, ANDREW
4846 N UNIVERSITY DR
124
LAUDERHILL, FL 33351 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: ANDREW DANVERS

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANVERS, ANDREW
Address: 7470 NORTHWEST 38 COURT
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES:

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: ANDREW DANVERS

MGR

07/07/2008

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