

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095024

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROCK RIVER CONSULTING LLC

Current Principal Place of Business:

4846 N UNIVERSITY DR
SUITE 124
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4846 N UNIVERSITY DR
SUITE 124
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 20-5787812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANVERS, ANDREW
4846 N UNIVERSITY DR
124
LAUDERHILL, FL 33351 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: DANVERS, ANDREW
Address: 7470 NORTHWEST 38 COURT
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANVERS, ANDREW
Address: 6875 NW 26 ST
City-St-Zip: SUNRISE, FL 33313 US

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

MR

04/28/2009

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