

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000620

FILED
Jul 02, 2008
Secretary of State

Entity Name: NEW RIVER, LLC

Current Principal Place of Business:

100 COLONIAL CENTER PARKWAY, SUITE 470
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

100 COLONIAL CENTER PARKWAY, SUITE 470
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-8155597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
STE. 1000 (DTO)
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHAFFER, JOHN A
Address: 100 COLONIAL CENTER PARKWAY, SUITE 470
City-St-Zip: LAKE MARY, FL 32746

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: JOHN SCHAFFER

MGR

07/02/2008

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