2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012780

Entity Name: RIVER VENTURES LLC

2966 GARVEY BRIDGE RD.

CRUMPLER, NC 28617

Address:

City-St-Zip:

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6762 PAUL MAR DR. LANTANA, FL 33462 **Current Mailing Address: New Mailing Address:** 6762 PAUL MAR DR. LANTANA, FL 33462 FEI Number: 56-2643716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BINNIX, ROBERT 6762 PÁUL MAR DR. LANTANA, FL 33462 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BINNIX. ROBERT Name: Name: Address: 6762 PAUL MAR DR Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BINNIX, NANCY Name: Address: 6762 PAUL MAR DR Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KEPPLE, TERRANCE Name: Name: Address: 2966 GARVEY BRIDGE RD. Address: City-St-Zip: CRUMPLER, NC 28617 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KEPPLE, SUSAN Name:

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.

Address:

City-St-Zip:

SIGNATURE: NANCY BINNIX MGR 04/16/2008