

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017172

Entity Name: RIVER CROSS COMPANY, LLC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

5745 SW 75TH ST, SUITE 327
GAINESVILLE, FL 32608

New Principal Place of Business:

5745 SW 75TH ST
SUITE 327
GAINESVILLE, FL 32608

Current Mailing Address:

5745 SW 75TH ST, SUITE 327
GAINESVILLE, FL 32608

New Mailing Address:

5745 SW 75TH ST
SUITE 327
GAINESVILLE, FL 32608

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBERTO, DE LA CRUZ
9200 N.W 39TH AVE SUIT 130 PMB116
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

HUMBERTO, DE LA CRUZ
5745 SW 75TH ST
SUITE 327
GAINESVILLE, FL 32608 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: HUMBERTO DE LA CRUZ

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUMBERTO, DE LA CRUZ
Address: 5745 SW 75TH ST, SUITE 327
City-St-Zip: GAINESVILLE, FL 32608

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: HUMBERTO DE LA CRUZ

MGR

03/06/2008

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