

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025871

Entity Name: RIVERTON GROUP, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2348 NE 7TH PLACE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2348 NE 7TH PLACE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEY, ROSS
2348 NE 7TH PLACE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PENNEY, JR., ROSS S
2348 NE 7TH PLACE
FORT LAUDERDALE, FL 33304 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: ROSS S. PENNEY, JR.

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENNEY, ROSS
Address: 2348 NE 7TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENNEY, JR., ROSS S
Address: 2348 NE 7TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33304 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: ROSS S. PENNEY, JR.

MGR

04/30/2008

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