

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039726

FILED
Jan 27, 2009
Secretary of State

Entity Name: RIVER HOUSE ENTERPRISES, LLC

Current Principal Place of Business:

4021 GULF SHORE BLVD., N.
1103
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4021 GULF SHORE BLVD., N., #1103
NAPLES, FL 34103

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:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: STEPHENSON, MARTHA L
Address: 4021 GULF SHORE BLVD., N., #1103
City-St-Zip: NAPLES, FL 34103

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: MARTHA L. STEPHENSON

MGR

01/27/2009

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