2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039726

Entity Name: RIVER HOUSE ENTERPRISES, LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4021 GULF SHORE BLVD., N. 1103

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICI, JAMES R ESQ. 1185 IMMOKALEE ROAD, SUITE 110 NAPLES, FL 34110 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: MGR

Name: STEPHENSON, MARTHA L

Address: 4021 GULF SHORE BLVD., N., #1103

City-St-Zip: NAPLES, FL 34103

I hereby 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 Statues.

SIGNATURE: MARTHA L. STEPHENSON MGR 01/27/2010