

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000039726

**FILED**  
**Feb 17, 2012**  
**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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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  
Name: STEPHENSON, MARTHA L  
Address: 4021 GULF SHORE BLVD., N., #1103  
City-St-Zip: NAPLES, FL 34103 US

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 Statutes.

SIGNATURE: MARTHA L. STEPHENSON

MGR

02/17/2012

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