

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072328

Entity Name: RIVAS LAW GROUP, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

247 WEST CENTRAL AVENUE
SUITE K
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

247 WEST CENTRAL AVENUE
SUITE K
WINTER HAVEN, FL 33880

New Mailing Address:

PO BOX 22604
TAMPA, FL 33622

FEI Number: 06-1821285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

RIVAS, TANIA L
247 WEST CENTRAL AVENUE
SUITE K
WINTER HAVEN, FL 33880 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: TANIA L RIVAS

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVAS, TANIA L
Address: 270 WEST CENTRAL AVENUE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RIVAS, TANIA L
Address: 247 WEST CENTRAL AVENUE
City-St-Zip: WINTER HAVEN, FL 33880

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: TANIA L RIVAS

PRES

01/17/2008

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