2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074580

Entity Name: RIVERS MEDIA GROUP LLC

FILED Apr 15, 2009 Secretary of State

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

5421 KARLSBURG PLACE PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

5421 KARLSBURG PLACE PALM HARBOR, FL 34685

FEI Number: 35-2323699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIOS, JAIME RIOS, JAIME

5647 110TH AVE. NORTH 34911 US HWY 19 N

ROYAL PALM BEACH, FL 334110000 US PALM HARBOR, FL 34684 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: JAIME RIOS 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAGAMBA, WILLIAM
 Name:

 Address:
 5421 KARLSBURG PLACE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIOS, JAIME
 Name:

 Address:
 6213 LAFFERRE LN
 Address:

 City-St-Zip:
 HILLIARD, OH 43026
 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: JAIME RIOS MGMR 04/15/2009