

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090510

FILED
Mar 31, 2009
Secretary of State

Entity Name: RIVERWOOD CONSULTING, LLC

Current Principal Place of Business:

29171 CALVERT STREET
NOBLETON, FL 34661

New Principal Place of Business:

3431 RIDERWOOD DR
DADE CITY, FL 33523

Current Mailing Address:

PO BOX 406
NOBLETON, FL 34661

New Mailing Address:

3431 RIDERWOOD DR
DADE CITY, FL 33523

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLES, JOHN MICHAEL
29171 CALVERT STREET
NOBLETON, FL 34661 US

Name and Address of New Registered Agent:

LYLES, JOHN MICHAEL
3431 RIDERWOOD DR
DADE CITY, FL 33523 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYLES, JOHN MICHAEL
Address: PO BOX 406
City-St-Zip: NOBLETON, FL 34616

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYLES, JOHN MICHAEL
Address: 3431 RIDERWOOD DR
City-St-Zip: DADE CITY, FL 33523

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: JOHN MICHAEL LYLES

DIR.

03/31/2009

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