

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090510

FILED
Feb 20, 2010
Secretary of State

Entity Name: RIVERWOOD CONSULTING, LLC

Current Principal Place of Business:

3431 RIDERWOOD DR
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

3431 RIDERWOOD DR
DADE CITY, FL 33523

New Mailing Address:

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
3431 RIDERWOOD DR
DADE CITY, FL 33523 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: LYLES, JOHN MICHAEL
Address: 3431 RIDERWOOD DR
City-St-Zip: DADE CITY, FL 33523

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: JOHN MICHAEL LYLES

MGR

02/20/2010

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