2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104584

Entity Name: RIVERS MANAGEMENT GROUP, LLC

FILED Apr 12, 2010 Secretary of State

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

940 VILLAGE TRAIL UNIT 6-203 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

940 VILLAGE TRAIL UNIT 6-203 PORT ORANGE, FL 32127

FEI Number: 26-1674821 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:

RIVERS, SHANA B 940 VILLAGE TRAIL UNIT 6-203 PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIVERS, SHANA B

Address: 940 VILLAGE TRAIL UNIT 6-203 City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM

Name: RIVERS, STEPHEN P

Address: 940 VILLAGE TRAIL UNIT 6-203 City-St-Zip: PORT ORANGE, FL 32127

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 Statues.

SIGNATURE: SHANA RIVERS MGRM 04/12/2010