

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104584

FILED
Mar 05, 2011
Secretary of State

Entity Name: RIVERS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3541 RUSSETT LN
PORT ORANGE, FL 32129

Current Mailing Address:

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

New Mailing Address:

3541 RUSSETT LN
PORT ORANGE, FL 32129

FEI Number: 26-1674821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIVERS, SHANA B
3541 RUSSETT LN
PORT ORANGE, FL 32129 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: SHANA B RIVERS

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERS, SHANA B
Address: 3541 RUSSETT LN
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM
Name: RIVERS, STEPHEN P
Address: 3541 RUSSETT LN
City-St-Zip: PORT ORANGE, FL 32129

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: SHANA B RIVERS

MGRM

03/05/2011

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