

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104584

FILED
Apr 10, 2012
Secretary of State

Entity Name: RIVERS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3541 RUSSETT LN
PORT ORANGE, FL 32129

New Principal Place of Business:

11171 CLOVERHILL CIRCLE EAST
JACKSONVILLE, FL 32257

Current Mailing Address:

3541 RUSSETT LN
PORT ORANGE, FL 32129

New Mailing Address:

11171 CLOVERHILL CIRCLE EAST
JACKSONVILLE, FL 32257

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
3541 RUSSETT LN
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

RIVERS, SHANA B
11171 CLOVERHILL CIRCLE EAST
JACKSONVILLE, FL 32257 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERS, SHANA B
Address: 11171 CLOVERHILL CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM
Name: RIVERS, STEPHEN P
Address: 11171 CLOVERHILL CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32257

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 BROOKE RIVERS

MGRM

04/10/2012

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