

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001331

FILED
May 05, 2009
Secretary of State

Entity Name: SPRING RIVER LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2835 SW 91ST STREET, STE. 300
GAINESVILLE, FL 32607

New Principal Place of Business:

2835 SW 91ST STREET, STE. 300
GAINESVILLE, FL 32608

Current Mailing Address:

7257 NW 4TH BLVD., STE. 261
GAINESVILLE, FL 32607

New Mailing Address:

P.O. BOX 357841
GAINESVILLE, FL 357841

FEI Number: 74-3258851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LYN-COOK, MARLENE
2835 SW 91ST STREET, STE. 300
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

LYN-COOK, MARLENE
2835 SW 91ST STREET, STE. 300
GAINESVILLE, FL 32608 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: MARLENE LYN-COOK

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYN-COOK, MARLENE
Address: 7257 NW 4TH BLVD., STE. 261
City-St-Zip: GAINESVILLE, FL 32607

Title: MGR () Delete
Name: PAUL, DAVID
Address: P.O. BOX 733
City-St-Zip: ALACHUA, FL 32616

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYN-COOK, MARLENE
Address: P.O. BOX 357841
City-St-Zip: GAINESVILLE, FL 357841

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLENE LYN-COOK

MGR

05/05/2009

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