

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001703

**FILED
Apr 01, 2009
Secretary of State**

Entity Name: TWENTY-FOUR RIVERS, LLC

Current Principal Place of Business:

3509 JOE SANCHEZ RD.
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

3509 JOE SANCHEZ RD.
PLANT CITY, FL 33565 US

New Mailing Address:

FEI Number: 26-2085969 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHRAMM, GARRETT L
3509 JOE SANCHEZ RD.
PLANT CITY, FL 33565 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: MGRM () Delete
Name: SCHRAMM, ERIK E
Address: 3509 JOE SANCHEZ RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: MGRM () Delete
Name: SCHRAMM, CARRIE A
Address: 3509 JOE SANCHEZ RD.
City-St-Zip: PLANT CITY, FL 33565 US

ADDITIONS/CHANGES:

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

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: ERIK E SCHRAMM

MGRM

04/01/2009

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