

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000071377

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Entity Name:** MIGHTY RIVER, LLC

**Current Principal Place of Business:**

604 MINNEHAHA LANE  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

604 MINNEHAHA LANE  
MAITLAND, FL 32751

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAGNOLIA FLORIDA, LLC  
615 CRESCENT EXECUTIVE CT.  
SUITE 120  
LAKE MARY, FL 32746 US

**Name and Address of New Registered Agent:**

MAGNOLIA FLORIDA, LLC  
2301 LUCIEN WAY  
SUITE 405  
MAITLAND, FL 32751 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: MAGNOLIA FLORIDA, LLC

01/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WARD, CHRIS T  
Address: 604 MINNEHAHA LANE  
City-St-Zip: MAITLAND, FL 32751

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: CHRIS WARD

MGR

01/07/2010

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