

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071377

Entity Name: MIGHTY RIVER, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

604 MINNEHAHA LANE
MAITLAND, FL 32751

New Principal Place of Business:

507 DUNRAVEN DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

604 MINNEHAHA LANE
MAITLAND, FL 32751

New Mailing Address:

507 DUNRAVEN DRIVE
WINTER PARK, FL 32792

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNOLIA CAPITAL, LLC
604 MINNEHAHA LANE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WARD, CHRIS T
507 DUNRAVEN DRIVE
WINTER PARK, FL 32792 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: CHRIS WARD

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARD, CHRIS T
Address: 507 DUNRAVEN DRIVE
City-St-Zip: WINTER PARK, FL 32792

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

02/22/2011

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