

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048780

Entity Name: FLORIDA RIVERMAN, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

1751 BEACON DR.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1751 BEACON DR.
SANFORD, FL 32771 US

New Mailing Address:

600 S. PINE ST>
NEW SMYRNA BEACH, FL 32169 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GYGI, ANDREW C
1751 BEACON DR.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GYGI, ANDREW C
600S. PINE ST.
NEW SMYRNA BEACH, FL 32169 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: ANDREW C. GYGI

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GYGI, ANDREW C
Address: 600 S. PINE ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: ANDREW C. GYGI

PRES

04/14/2010

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