

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048780

Entity Name: FLORIDA RIVERMAN, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1751 BEACON DR.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
600S. PINE ST.
NEW SMYRNA BEACH, FL 32169 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
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 JR.

MGR

04/19/2011

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