2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108087

Entity Name: RIVERS OF WATER, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6198 ADKINS AVE. NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

PO BOX 11331 NAPLES, FL 34101

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCHOESSEL, ROBYN J
27095 MATHESON AVE
#108
BONITA SPRINGS, FL 34135 US
SCHOESSEL, ROBYN J
6198 ADKINS
NAPLES, FL 34112 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: ROBYN SCHOESSEL 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHOESSEL, ROBYN J

 Address:
 6198 ADKINS

 City-St-Zip:
 NAPLES, FL 34112

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 Statues.

SIGNATURE: ROBYN SCHOESSEL MGRM 04/22/2010