

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035024

FILED
Apr 27, 2011
Secretary of State

Entity Name: RVR MARTIN CONSULTING GROUP, LLC

Current Principal Place of Business:

93 SPRING GLEN DR
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

93 SPRING GLEN DR
DEBARY, FL 32713

New Mailing Address:

FEI Number: 27-2278034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MARTIN, DAWN M
Address: 93 SPRING GLEN DR
City-St-Zip: DEBARY, FL 32713

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: DAWN M. MARTIN

MGRM

04/27/2011

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