2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035024

Entity Name: RVR MARTIN CONSULTING GROUP, LLC

FILED Feb 24, 2012 Secretary of State

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

93 SPRING GLEN DR DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

93 SPRING GLEN DR DEBARY, FL 32713

FEI Number: 27-2278034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
7ALLAHASSEE, FL 32301 US
MARTIN, DAWN M
93 SPRING GLEN DRIVE
DEBARY, FL 32713 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: DAWN M. MARTIN 02/24/2012

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 Statues.

SIGNATURE: DAWN M MARTIN MS 02/24/2012