2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085310

Entity Name: 3 RIVERS STORE, LLC

FILED Feb 20, 2012 Secretary of State

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

498 SW MANATEE TER. FT. WHITE, FL 32038

Current Mailing Address: New Mailing Address:

498 SW MANATEE TER. FT. WHITE, FL 32038

FEI Number: 27-3241269 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:

BARCIA, PAUL P SR 498 SW MANATEE TERRACE FT, WHITE, FL 32038 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARCIA, PAUL P SR

 Address:
 498 SW MANATEE TERRACE

 City-St-Zip:
 FT. WHITE, FL 32038

 Title:
 MGRM

 Name:
 BARCIA, ANN R

 Address:
 498 SW MANATEE TER.

 City-St-Zip:
 FT. WHITE, FL 32038

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: PAUL P, BARCIA, SR. MGRM 02/20/2012