2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087285

Entity Name: SILVER RIVER RESOURCES, LLC

FILED Jun 14, 2011 Secretary of State

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

5728 MAJOR BLVD. SUITE 550

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5728 MAJOR BLVD. P. O. BOX 35070

SUITE 550 RICHMOND, VA 23235 US ORLANDO, FL 32819 US

FEI Number: 27-3286965 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:

UNDERWOOD, ROBERT L 5728 MAJOR BLVD. SUITE 550 ORLANDO, FL 32819 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: MGR

Name: PEARSON, FRANK

Address: 9530 MIDLOTHIAN TURNPIKE City-St-Zip: RICHMOND, VA 23235

Title: MGR

Name: PEARSON, PATRICIA M
Address: 9530 MIDLOTHIAN TURNPIKE
City-St-Zip: RICHMOND, VA 23235

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: FRANK A. PEARSON MGR 06/14/2011