2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2012
Secretary of State

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Entity Name: RIVER, MOON, AND ASSOCIATES LLC

Current Principal Place of Business:

3590 BELLE VISTA DRIVE E
ST. PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

3590 BELLE VESTA DRIVE E.
ST. PETERSBURG, FL 33706

New Mailing Address:

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

Name and Address of Current Registered Agent:

COVINGTON, VIRGINIA M
5033 W. LAUREL STREET
SUITE 100
TAMPA, FL 33607 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: RICALDE, PAT
Address: 3590 BELLE VISTA DRIVE E.
City-St-Zip: ST. PETERSBURG, FL 33706

Title: MGRM
Name: RICALDE, RUSSELL
Address: 3590 BELLE VISTA DRIVE E
City-St-Zip: ST. PETERSBURG, FL 33706

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: PAT RICALDE MGRM 01/24/2012

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