2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002650

Entity Name: RIVER VISTA LLC

FILED Mar 15, 2011 Secretary of State

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

2152 14TH CIRCLE NORTH ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2152 14TH CIRCLE NORTH ST. PETERSBURG, FL 33713

FEI Number: 59-3546760 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:

SCHERER III, CLARK H 2152 14TH CIRCLE N

ST. PETERSBRUG, FL 33713 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:
 COMPASS USA, LTD.

 Address:
 2152 14TH CIRCLE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33713

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: CLARK H. SCHERER, III MGRM 03/15/2011