

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000007894

FILED
Apr 09, 2009
Secretary of State

Entity Name: THE RIVER HOUSE GROUP L.C.

Current Principal Place of Business:

2828 SW 117 AVE
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

2001 N. STATE ROAD 7
HOLLYWOOD, FL 33201

Current Mailing Address:

2828 SW 117 AVE
FORT LAUDERDALE, FL 33330

New Mailing Address:

1593 PFUNDSTEIN RD
BABSON PARK, FL 33827

FEI Number: 65-0966476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSARINO, JOHN S
2828 SW 117 AVE
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

BARKER, LINDA S
1593 PFUNDSTEIN RD
BABSON PARK, FL 33827 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: LINDA BARKER

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASSARIMO, JOHN
Address: 2828 SW 117TH AVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARKER, LINDA
Address: 1593 PFUNDSTEIN RD
City-St-Zip: BABSON PARK, FL 33827

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: LINDA BARKER

MNG

04/09/2009

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