

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007894

FILED
Feb 21, 2010
Secretary of State

Entity Name: THE RIVER HOUSE GROUP L.C.

Current Principal Place of Business:

2001 N. STATE ROAD 7
HOLLYWOOD, FL 33201

New Principal Place of Business:

Current Mailing Address:

1593 PFUNDSTEIN RD
BABSON PARK, FL 33827

New Mailing Address:

FEI Number: 65-0966476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, LINDA S
1593 PFUNDSTEIN RD
BABSON PARK, FL 33827 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: MGR
Name: BARKER, LINDA
Address: 1593 PFUNDSTEIN RD
City-St-Zip: BABSON PARK, FL 33827

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 Statutes.

SIGNATURE: LINDA BARKER

MGR

02/21/2010

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