

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000007894

**FILED**  
**Mar 14, 2011**  
**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:**

2001 N. STATE ROAD 7  
HOLLYWOOD, FL 33021

**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 C. BARKER

MGR

03/14/2011

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