

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003707

Entity Name: RIVERS & POWELL LLC

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

1744 ROSWELL RD. SUITE 201
MARIETTA, GA 30062

New Principal Place of Business:

Current Mailing Address:

1744 ROSWELL RD. SUITE 201
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 36-4466546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FAGAN, DEBORAH
1418 26TH STREET NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MCKAMEY, SHAWN
888 S.E. 3RD AVE.
SUITE 301
FT. LAUDERDALE, FL 33316 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: SHAWN MCKAMEY

07/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, JAMES D
Address: 1744 ROSWELL RD. SUITE 201
City-St-Zip: MARIETTA, GA 30062

Title: MGRM () Delete
Name: RIVERS, ROBERT
Address: 1744 ROSWELL RD. SUITE 201
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES D. POWELL

MGRM

07/17/2006

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