

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003707

Entity Name: RIVERS & POWELL LLC

FILED
Mar 18, 2008
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 ()

Name and Address of Current Registered Agent:

MCKAMEY, SHAWN
1203 S.E. 11TH COURT
FT. LAUDERDALE, FL 33316 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: 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 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

03/18/2008

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