

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005065

FILED
Jan 22, 2009
Secretary of State

Entity Name: RIVER MANAGEMENT LIMITED LIABILITY COMPANY

Current Principal Place of Business:

20780 BEACH CLIFF BLVD.
ROCKY RIVER, OH 44116

New Principal Place of Business:

Current Mailing Address:

20780 BEACH CLIFF BLVD.
ROCKY RIVER, OH 44116

New Mailing Address:

FEI Number: 34-1836303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: GRIFFITHS, MARTHA A
Address: 20780 BEACH CLIFF BLVD.
City-St-Zip: ROCKY RIVER, OH 44116

ADDITIONS/CHANGES:

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: ADEL ANTAL

AM

01/22/2009

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