

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006274

Entity Name: OAK RIVER CAPITAL, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

390 PARK STREET, SUITE 250
BIRMINGHAM, MI 48009

New Principal Place of Business:

390 PARK STREET
SUITE 250
BIRMINGHAM, MI 48009

Current Mailing Address:

390 PARK STREET, SUITE 250
BIRMINGHAM, MI 48009

New Mailing Address:

390 PARK STREET
SUITE 250
BIRMINGHAM, MI 48009

FEI Number: 20-2639145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMPEY, DAVID M
632201 S.E. INDIAN ST
UNIT M6
STUART, FL 34997 US

Name and Address of New Registered Agent:

BENARD, DAVE
2201 S.E. INDIAN ST
UNIT M6
STUART, FL 34997 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: DAVE BENARD

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OAK RIVER CAPITAL PARTNERS, LLC
Address: 390 PARK STREET, SUITE 250
City-St-Zip: BIRMINGHAM, MI 48009

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: OAK RIVER CAPITAL PARTNERS, LLC

MGR

04/13/2010

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