

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001189

FILED
Jan 11, 2011
Secretary of State

Entity Name: TAR RIVER INVESTMENTS, LLC

Current Principal Place of Business:

166 60TH STREET
VIENNA, WV 26105 US

New Principal Place of Business:

Current Mailing Address:

166 60TH STREET
VIENNA, WV 26105 US

New Mailing Address:

FEI Number: 27-1375384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANAHAN, TIMOTHY
1011 SW 33 AVE.
SUITE 200
OCALA, FL 34474 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: ESBENSHADE, HARRY H III
Address: PO BOX 5307
City-St-Zip: VIENNA, WV 26105

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: HARRY H. ESBENSHADE III

MGR

01/11/2011

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