2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000109776

1. Entity Name LA RIVA, INC.



FILED Jan 11, 2008 08:00 AN Secretary of State

Principal Place of Business

510 EAST ZARAGOZA PENSACOLA, FL 32502 - Mailing Address

6806 SYEBOLD MADISON, WI 53719



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01082008 No Chg-P CR2E034 (11/05)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, G. THOMAS 510 EAST ZARAGOZA PENSACOLA, FL 32502

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			1000 1 2 2	the street of the	Salina de Sanda de Maria de La Caración de
8. 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. 1 am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE					
	LE NOW!!! FEE IS \$150.00 May 1, 2008 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS		in the John	grid group 1 15.	Historia de la Carta de Carta
TITLE	D		1		

NAME BRYAN, WILLIAM C PO BOX 2006 STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37901 TITLE SCHUTZ, DAVID A NAME STREET ADDRESS 6806 SEYBOLD ROAD CITY-ST-ZIP MADISON, WI 53719 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

U00000780166 01/14/08-80011-013 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-08

608 • 373 - 9808

Daytime Phone #