

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023937

FILED
Feb 15, 2006
Secretary of State

Entity Name: RIVER OAK INVESTMENTS, LLC

Current Principal Place of Business:

215 DELTA CT.
TALLAHASSEE, FL 32303

New Principal Place of Business:

412 SOUTH RIDE
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 38006
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 04-3712641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, W. KIRK
215 DELTA CT.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BROWN, W. KIRK
412 SOUTH RIDE
TALLAHASSEE, FL 32303 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: W. KIRK BROWN

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, W. KIRK
Address: 215 DELTA CT
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, W. KIRK
Address: 412 SOUTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the 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: W. KIRK BROWN

MGRM

02/15/2006

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