

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018538

FILED
Jul 24, 2007
Secretary of State

Entity Name: RIVERFRONT INVESTMENTS, L.L.C.

Current Principal Place of Business:

4999 DEEPWATER POINT
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

500 LEDBETTER ROAD
VILLA RICA, GA 30180

New Mailing Address:

FEI Number: 51-0467830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROGERS, BYRON
4999 DEEP WATER PT S
HOMOSASSA, FL 34448 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGERS, BYRON
Address: 4999 DEEP WATER PT S
City-St-Zip: HOMOSASSA, FL 34448

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: BYRON ROGERS

MGR

07/24/2007

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