

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044708

FILED
Feb 08, 2006
Secretary of State

Entity Name: NEW RIVER INVESTMENTS LLC

Current Principal Place of Business:

522 HUNT CLUB BLVD
#134
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

522 HUNT CLUB BLVD
#134
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES, INC.
773 S. KIRKMAN ROAD
SUITE #118
ORLANDO, FL 32811 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: MGRM () Delete
Name: WALKER, KENNETH W
Address: 33412 E LAKE JOANNA DR
City-St-Zip: EUSTIS, FL 32736

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 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: KENNETH WALKER

MGRM

02/08/2006

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