

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070802

Entity Name: RIVERBOAT INVESTMENTS, LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

24 WALTER MARTIN ROAD, SUITE 3
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

144 MEADOWBROOK STREET
GRETNA, LA 70056

New Mailing Address:

FEI Number: 43-8981938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL WM
24 WALTER MARTIN ROAD, SUITE 3
FORT WALTON BEACH, FL 32548 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JAMES, CRAMMOND
Address: 144 MEADOWBROOK ST
City-St-Zip: GRETNA, LA 70056

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES CRAMMOND

MGR

01/25/2005

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