

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070802

FILED
May 16, 2006
Secretary of State

Entity Name: RIVERBOAT INVESTMENTS, LLC

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 ()
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:

MEAD, MICHAEL WM
24 WALTER MARTIN ROAD, SUITE 3
FORT WALTON BEACH, FL 32548 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: JAMES, CRAMMOND
Address: 144 MEADOWBROOK ST
City-St-Zip: GRETN, LA 70056

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: JIMMY CRAMOND

MGR

05/16/2006

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