2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025725

Entity Name: RIVERRAT INVESTMENT CLUB, LLC

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1234 AIRPORT ROAD #118 E DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1234 AIRPORT ROAD #118 E DESTIN, FL 32541

FEI Number: 20-2465730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, JOYCE A 1234 AIRPORT ROAD #118 E DESTIN, FL 32541 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TUCKER, JOYCE A
 Name:

 Address:
 1234 AIRPORT ROAD #118 E
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 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: JOYCE A TUCKER MGRM 02/20/2006