

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025725

FILED
Apr 13, 2008
Secretary of State

Entity Name: RIVERRAT INVESTMENT CLUB, LLC

Current Principal Place of Business:

1150 AIRPORT ROAD
SUITE 172
DESTIN, FL 32541

New Principal Place of Business:

981 HWY 98 EAST
SUITE 3 BOX 403
DESTIN, FL 32541

Current Mailing Address:

1150 AIRPORT ROAD
SUITE 172
DESTIN, FL 32541

New Mailing Address:

981 HWY 98 EAST
SUITE 3 BOX 403
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:

TUCKER, JOYCE A
1150 AIRPORT ROAD
SUITE 172
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

TUCKER, JOYCE A
981 HWY 98 EAST
SUITE 3 BOX 403
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: JOYCE A TUCKER

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUCKER, JOYCE A
Address: 1150 AIRPORT ROAD #172
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUCKER, JOYCE A
Address: 981 HWY 98 EAST SUITE 3 BOX 403
City-St-Zip: DESTIN, FL 32541

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: JOYCE A TUCKER

MGRM

04/13/2008

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