

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025725

**FILED**  
**Mar 07, 2009**  
**Secretary of State**

**Entity Name:** RIVERRAT INVESTMENT CLUB, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

601 BAYOU LANE  
NICEVILLE, FL 32578

**Current Mailing Address:**

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

**New Mailing Address:**

601 BAYOU LANE  
NICEVILLE, FL 32578

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

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

BURNHAM, FRANK  
601 BAYOU LANE  
NICEVILLE, FL 32578 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: FRANK BURNHAM

03/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BURNHAM, FRANK  
Address: 601 BAYOU LANE  
City-St-Zip: NICEVILLE, FL 32578

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: FRANK BURNHAM

MGRM

03/07/2009

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