

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025725

FILED
Apr 29, 2010
Secretary of State

Entity Name: RIVERRAT INVESTMENT CLUB, LLC

Current Principal Place of Business:

601 BAYOU LANE
NICEVILLE, FL 32578

New Principal Place of Business:

981-3 HWY 98 EAST
SUITE 194
DESTIN, FL 32541

Current Mailing Address:

601 BAYOU LANE
NICEVILLE, FL 32578

New Mailing Address:

981-3 HWY 98 EAST
SUITE 194
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:

BURNHAM, FRANK
601 BAYOU LANE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BURNHAM, FRANK
981-3 HWY 98 EAST
SUITE 194
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: FRANK BURNHAM

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOYCE, TUCKER A
Address: 981-3 HWY 98 EAST STE 194
City-St-Zip: DESTIN, FL 32541

I hereby 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

04/29/2010

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