

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037948

**FILED**  
**Feb 04, 2008**  
**Secretary of State**

**Entity Name:** RIVER WATCH INVESTMENTS LLC

**Current Principal Place of Business:**

2218 HONTOON RD.  
DELAND, FL 327204309

**New Principal Place of Business:**

947 COUNTRY CLUB PARK  
DELAND, FL 32724

**Current Mailing Address:**

2218 HONTOON RD.  
DELAND, FL 327204309

**New Mailing Address:**

947 COUNTRY CLUB PARK  
DELAND, FL 32724

**FEI Number:** 20-2714595

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MASTENBROOK, RANDALL  
2218 HONTOON RD.  
DELAND, FL 327204309 US

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

MASTENBROOK, RANDALL  
947 COUNTRY CLUB PARK  
DELAND, FL 32724 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:** RANDALL MASTENBROOK

02/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** MASTENBROOK, RANDALL  
**Address:** 2218 HONTOON RD.  
**City-St-Zip:** DELAND, FL 327204309

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** MASTENBROOK, RANDALL  
**Address:** 947 COUNTRY CLUB PARK  
**City-St-Zip:** DELAND, FL 32724

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:** RANDALL MASTENBROOK

MR

02/04/2008

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