

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070948

FILED
Apr 13, 2006
Secretary of State

Entity Name: CREEK RIVER JUNCTION INVESTMENT GROUP, LLC

Current Principal Place of Business:

504 N VARNER STREET
BONIFAY, FL 32425 US

New Principal Place of Business:

Current Mailing Address:

504 N VARNER STREET
BONIFAY, FL 32425 US

New Mailing Address:

FEI Number: 20-4338019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CLAYTON L
504 N VARNER STREET
BONIFAY, FL 32452 US

Name and Address of New Registered Agent:

WILLIAMS, CLAYTON L
504 N VARNER STREET
BONIFAY, FL 32425 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: CLAYTON L WILLIAMS

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, CLAYTON L
Address: 504 N VARNER STREET
City-St-Zip: BONIFAY, FL 32425 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CLAYTON L WILLIAMS

MGRM

04/13/2006

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