

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093205

FILED
Apr 12, 2006
Secretary of State

Entity Name: RIVERKING INVESTMENTS LLC

Current Principal Place of Business:

111 NORTH ORANGE AVENUE, SUITE 1420
ORLANDO, FL 32801

New Principal Place of Business:

800 N. MAGNOLIA AVENUE
SUITE 203
ORLANDO, FL 32803

Current Mailing Address:

111 NORTH ORANGE AVENUE, SUITE 1420
ORLANDO, FL 32801

New Mailing Address:

800 N. MAGNOLIA AVENUE
SUITE 203
ORLANDO, FL 32803

FEI Number: 01-0845762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVERT, JAY
111 NORTH ORANGE AVENUE, SUITE 1420
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CALVERT, JOHN M PRES
800 N. MAGNOLIA AVENUE
SUITE 203
ORLANDO, FL 32803 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: JOHN M CALVERT

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: RIVERKING LLC,
Address: 800 N. MAGNOLIA AVENUE, SUITE 203
City-St-Zip: ORLANDO, FL 32803

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: JOHN M CALVERT

P

04/12/2006

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