

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083983

FILED
Jul 09, 2007
Secretary of State

Entity Name: RIVERRAT III, LLC

Current Principal Place of Business:

1234 AIRPORT ROAD
118
DESTIN, FL 32541

New Principal Place of Business:

981-3 HWY 98 EAST #403
DESTIN, FL 32541

Current Mailing Address:

1234 AIRPORT ROAD
118
DESTIN, FL 32541

New Mailing Address:

981-3 HWY 98 EAST #403
DESTIN, FL 32541

FEI Number: 20-5434647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TUCKER, JOYCE A
1234 AIRPORT ROAD
118
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

TUCKER, JOYCE A
981-3 HWY 98 EAST #403
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: JOYCE A TUCKER

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUCKER, JOYCE A
Address: 1234 AIRPORT ROAD #118
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUCKER, JOYCE A
Address: 981-3 HWY 98 EAST #403
City-St-Zip: DESTIN, FL 32541

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: JOYCE A TUCKER

MGRM

07/09/2007

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