

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083983

Entity Name: RIVERRAT III, LLC

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

601 BAYOU LANE
NICEVILLE, FL 32578

Current Mailing Address:

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

New Mailing Address:

601 BAYOU LANE
NICEVILLE, FL 32578

FEI Number: 20-5434647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JOYCE A
981-3 HWY 98 EAST #403
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FRANK, BURNHAM
601 BAYOU LANE
NICEVILLE, FL 32578 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

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANK, BURNHAM
Address: 601 BAYOU LANE
City-St-Zip: NICEVILLE, FL 32578

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: FRANK BURNHAM

MGRM

03/07/2009

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