

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083983

FILED
Mar 16, 2012
Secretary of State

Entity Name: RIVERRAT III, LLC

Current Principal Place of Business:

981-3 HWY 98 EAST
SUITE 194
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

981-3 HWY 98 EAST
SUITE 194
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-5434647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, BURNHAM
981-3 HWY 98 EAST
SUITE 194
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUCKER, JOYCE A
Address: 981-3 HWY 98 EAST STE 194
City-St-Zip: DESTIN, FL 32541

I hereby 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

03/16/2012

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