2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099283

Entity Name: RIVERSTAR INVESTMENTS, LLC

1121 DRUID ROAD E., #2005

City-St-Zip: CLEARWATER, FL 33756 US

Address:

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:	
	NIE BAY CIRCL PARK, FL 337				
Current Mailing Address:				New Mailing Address:	
	NIE BAY CIRCL PARK, FL 337				
FEI Number:	: 26-1148682	FEI Number A	oplied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
	ANDY NIE BAY CIRCL PARK, FL 337				
	named entity s e of Florida.	ubmits this sta	tement for the	purpose of changing its registe	ered office or registered agent, or both
SIGNATUR	RE:				
	Electroni	c Signature of	Registered Ag	ent	Date
MANAGING MEMBERS/MANAGERS:				ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGR () Delete EWELL, RANDY 6720 BONNIE BAY CIRCLE N PINELLAS PARK, FL 33781 US		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	MGR () STOLDT, BOBBI	Delete E		Title: Name:	() Change () Addition

Address:

City-St-Zip:

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: RANDY EWELL MGR 04/08/2008