

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099283

FILED
Mar 29, 2009
Secretary of State

Entity Name: RIVERSTAR INVESTMENTS, LLC

Current Principal Place of Business:

6720 BONNIE BAY CIRCLE N
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6720 BONNIE BAY CIRCLE N
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 26-1148682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EWELL, RANDY
6720 BONNIE BAY CIRCLE N
PINELLAS PARK, FL 33781 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: MGR () Delete
Name: EWELL, RANDY
Address: 6720 BONNIE BAY CIRCLE N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGR () Delete
Name: STOLDT, BOBBIE
Address: 1121 DRUID ROAD E., #2005
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STOLDT, BOBBIE
Address: 4113 KIBLER LANE
City-St-Zip: HOLIDAY, FL 34691 US

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

03/29/2009

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