

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001876

Entity Name: RIVER INVESTMENTS, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

1229 PAGANO COURT
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 214346
SOUTH DAYTONA, FL 321214346

New Mailing Address:

1229 PAGANO COURT
PORT ORANGE, FL 32129

FEI Number: 45-0584652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, OWEN A
1229 PAGANO COURT
PORT ORANGE, FL 32129 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
Name: FRANK, OWEN A
Address: 1229 PAGANO COURT
City-St-Zip: PORT ORANGE, FL 32129

Title: MGR
Name: FRANK, JUDITH S
Address: 1229 PAGANO COURT
City-St-Zip: PORT ORANGE, FL 32129

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: OWEN A. FRANK

RA

03/04/2010

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