

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006189

FILED
Jun 17, 2009
Secretary of State

Entity Name: FIFTH RIVER INVESTMENTS, LLC

Current Principal Place of Business:

853 VANDERBILT BEACH RD.
#303
NAPLES, FL 34108

New Principal Place of Business:

19821 NW 7TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

853 VANDERBILT BEACH RD.
#303
NAPLES, FL 34108

New Mailing Address:

19821 NW 7TH STREET
PEMBROKE PINES, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NICKEL CREEK, LLC
28062 DORADO DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

NICKEL CREEK, LLC
19821 NW 7TH STREET
PEMBROKE PINES, FL 33029 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:

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARD, MINKOVICH
Address: 2734 ARBUTUS STREET
City-St-Zip: NAPLES, FL 34112

Title: MGRM (X) Delete
Name: ALANA, KRISTEN
Address: 28062 DORADO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALANA, KRISTEN
Address: 19821 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
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: ALANA KRISTEN

MGRM

06/17/2009

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