2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000494

Entity Name: SABRE RIVER INVESTMENTS, L.C.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 MAIN ST., W. 115 MORNINGSTAR LANE OAK HILL, WV 25901 US BECKLEY, WV 25801

Current Mailing Address: New Mailing Address:

P.O. BOX 2594 BECKLEY, WV 25802

FEI Number: 65-0672518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORGES, GREGORY J 1205 MANATEE AVE WEST BRADENTON, FL 34205

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete (X) Change () Addition

PHILLIPS, JOSEPH C PHILLIPS, JOSEPH C Name: Name: Address: PO BOX 2594 Address: PO BOX 2594 City-St-Zip: BECKLEY, WV 25802 City-St-Zip: BECKLEY, WV 25802

Title: Title: MGR (X) Change () Addition () Delete

Name: HILL, DAVID M Name: HILL, DAVID M Address: 201 CRYSTAL AVE Address: 201 CRYSTAL AVE City-St-Zip: BECKLEY, WV 25901 City-St-Zip: BECKLEY, WV 25901

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: DAVID HILL 03/31/2009