

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90209 020 ****50.00

DOCUMENT # L99000003443

1. Entity Name
FIRST RIVIERA HOLDINGS L.L.C.

965920



DO NOT WRITE IN THIS SPACE

Principal Place of Business PHILLIPS POINT EAST TOWER, SUITE 1100 777 SOUTH FLAGLER DR. WEST PALM BEACH FL 33401	Mailing Address PHILLIPS POINT EAST TOWER, SUITE 1100 777 SOUTH FLAGLER DR. WEST PALM BEACH FL 33401
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 65-0925246	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

WOERNER, LESTER J
777 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WOERNER MANAGEMENT, INC. 777 SOUTH FLAGLER DRIVE, SUITE 606 WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *T. David Williams, Jr.* **T. DAVID WILLIAMS, JR.** 4/30/02 561-835-3747
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (9/01)

Attachment
968920

69900003443

May 9, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

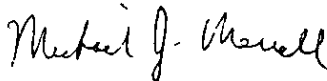
Re: Woerner Texas Marketing, In	P97000072120
Woerner Texas, Inc.	P97000072184
POH, Inc.	P00000076197
NLDS Acquisition Corporation	P97000059981
Woerner South, Inc.	F93000004004
Greenbrier Farms, Inc.	P98000104341
Warren's Turf Group, Inc.	P96000034780
Larry J. Woerner, Inc.	P97000109165
Lester J. Woerner, Inc.	P97000109172
Woerner East Marketing, Inc.	P97000072186
L&L Acquisition Corp.	P99000106253
Woerner Land Corporation	P97000002381
Woerner Management, Inc.	P96000057133
Turf Transport, Inc.	P98000011890
Woerner Holdings, Inc.	P98000007872
• First Riviera Holdings, LLC	L99000003443
Turf Sales of Florida, LLC	L00000013129
Greenbrier Farm II, LLC	L00000013128
Elite Coaches of America, LLC	L99000005204
Woerner Land, LLC	L99000007306
Lester J. Woerner Family LP	A97000002335
Larry J. Woerner Family LP	A97000002334
Place of Hope International, Inc.	N00000005274
Woerner World Ministries, Inc.	N99000002020

Gentlemen:

Enclosed are Uniform Business Reports for the above companies. Due to a misunderstanding in our accounts payable department when the returns came down for payment, a payment due date of May 15 was set. We noticed the error late yesterday.

This morning, I spoke with Marie Jacobs, a supervisor in your corporation division. She suggested that we overnight the returns today. We ask that you please respect our desire to file these returns timely. Thank you for your consideration.

Sincerely,



Michael J. Merrell

Controller
Woerner Companies