


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
99 MAR 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company RIVER ROAD TRANSPORTATION LIMITED LIABILITY Y COMPANY 504 4TH AVE MELBOURNE BEACH FL 32951	DOCUMENT # L96000000023
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1a. Principal Place of Business Address 1229 E STRAWBRIDGE AVENUE MELBOURNE FL 32901
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 01/03/1996	3a. State of Formation FL	4. FEI Number 59-3391966 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	5. Date of Last Report 04/03/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
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7. Name and Address of Current Registered Agent JONES, RICHARD O 1250 W. EAU GALLIE BLVD. SUITE J MELBOURNE FL 32935	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (to be signed by Registered Agent only, not by the company)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	VITALE-LEWIS, VICTORIA	2018 S RIVER ROAD	MELBOURNE BEACH FL
MEM	LEWIS, ROBERT A	2018 S RIVER ROAD	MELBOURNE BEACH FL
MGRM	RIVIERA CONSULTING, IN	1229 E. STRAWBRIDGE	MELBOURNE FL

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11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Robert A. Lewis 3/25/99 401-984-0730
SIGNATURE AND TITLE OF PERSON IN CHARGE OF SIGNING (MANAGING MEMBER OR MANAGER)