

Jul 30 04 11:49a Lori Voeltz
Jul-30-04 11:29A French & French PA

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FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90116 042 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L00000014303			
1. Entity Name RIVIERA DEVELOPMENT, LLC			
Principal Place of Business 21504 FRONT BEACH ROAD PANAMA CITY, FL 32413		Mailing Address 510 KNIPP ROAD HOUSTON, TX 77024	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-3702371		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent TOOLE, GREGORY C 17921 FRONT BEACH ROAD #8 PANAMA CITY BEACH, FL 32413		7. Name and Address of New Registered Agent Name W. GREGORY FRENCH, CPA Street Address (P.O. Box Number is Not Acceptable) 105 PEACHTREE DRIVE City LYNN HAVEN FL Zip Code 32444	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>W. Gregory French</i> CPA		DATE 7/30/2004	
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TOOLE, GREGORY C 17921 FRONT BEACH ROAD PANAMA CITY, FL 32413 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: <i>Lori Voeltz</i>		Date 7-30-04 850-234-2151	
SIGNATURE AND TYPE OF OFFICE OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

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