

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014303

Entity Name: RIVIERA DEVELOPMENT, LLC

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

21504 FRONT BEACH ROAD
PANAMA CITY, FL 32413

New Principal Place of Business:

Current Mailing Address:

510 KNIPP ROAD
HOUSTON, TX 77024

New Mailing Address:

17921 FRONT BEACH ROAD
UNIT #8
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3702371 FEI Number Applied For () FEI Number Not Applicable () 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:

FRENCH, W. GREGORY CPA
105 PEACHTREE DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOOLE, GREGORY C
Address: 21504 FRONT BEACH RD
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOOLE, GREGORY C
Address: 17921 FRONT BEACH RD #8
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: GREGORY C. TOOLE

MGR

07/24/2007

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