

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015255

FILED
Apr 15, 2009
Secretary of State

Entity Name: RIVIERA LAKESHORE, L.L.C.

Current Principal Place of Business:

3140 LAKESHORE DR
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

P.O BOX 14727
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1135457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS RD
STE 201
PALM BEACH GARDENS, FL 33410 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: MULLANEY, DONALD K
Address: 14639 CRAZY HORSE LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: COSCIA, JACK
Address: 1154 WEDGE WAY
City-St-Zip: AMBLER, PA 19002

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD K MULLANEY

MGR

04/15/2009

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