

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017574

FILED
Feb 03, 2009
Secretary of State

Entity Name: COLTON RIVIERA DEVELOPMENT, LLC

Current Principal Place of Business:

1515 HERBERT ST
SUITE 213
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

1515 HERBERT ST
SUITE 213
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOPONT, CPA, HEWITT J
1515 HERBERT ST
STE. 213
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

DUPONT, CPA, HEWITT J
1515 HERBERT ST
STE. 213
PORT ORANGE, FL 32129 US

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: HEWITT J DUPONT, CPA

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PECK, EDWIN W JR
Address: 2430 S ATLANTIC AVE., SUITE F
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

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: EDWIN W PECK JR

MGR

02/03/2009

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