2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

BIGNATURE AND TYPED OF PRINT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # L02000003165** 1. Entity Name 04-30-2004 90060 013 ****50.00 PECK & ASSOCIATES - RIVIERA, LLC Mailing Address Principal Place of Business 912 S. RIDGEWOOD AVE. SUITE D 912 S. RIDGEWOOD AVE. SUITE D 2406023R DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 03-0386798 Not Applicable Zip Country 7ip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PYLE, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 1265 W. GRANADA BLVD, SUITE 1 ORMOND BEACH, FL 32174 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR ☐ Addition TITLE ☐ Delete TITLE ☐ Change PECK, JR., EDWIN NAME NAME STREET ADDRESS STREET ADDRESS ·2430 SO. ATLANTIC AVE., STE F DAYTONA BEACH, FL 32118 CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

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