2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # L02000003165** 03-08-2006 90041 007 ****50.00 1. Entity Name PECK & ASSOCIATES - RIVIERA, LLC Principal Place of Business Mailing Address **LUUL**DJJ4 912 S. RIDGEWOOD AVE. SUITE D 912 S. RIDGEWOOD AVE. SUITE D DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business 3. Mailing Address 1515 Herbert St 1515 Herbert St Suite, Apt. #, etc Suite 213 Suite, Apt. #, etc 02142006 Chg-LLC CR2E083 (11/05) Suite 213 City & State City & State 4. FEI Number Applied For Port Orange F1Port Orange Fl 03-0386798 Not Applicable Zip 32129 Country 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 HEWITT J. DUPONT CPA PYLE, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 1265 W. GRANADA BLVD. SUITE 1 515 Herbert St ORMOND BEACH, FL' 32174 Suite 213 Zip Code 32129 City Port Orange 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. 2-14**-**06 Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME PECK, JR., EDWIN NAME STREET ADDRESS STREET ADDRESS 2430 SQ. ATLANTIC AVE., STE F DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

FMRER MANAGER OR AUTHORIZED REPRESENTATIVE

-2-06

386.255.7336

FILED Mar 08, 2006 8:00 am