

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003165

FILED
Mar 30, 2010
Secretary of State

Entity Name: PECK & ASSOCIATES - RIVIERA, LLC

Current Principal Place of Business:

2430 S. ATLANTIC AVE.
SUITE F
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

2430 S. ATLANTIC AVE.
SUITE F
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 03-0386798 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUPONT, HEWITT J CPA
1515 HERBERT ST
SUITE 213
PORT ORANGE, FL 32129 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
Name: PECK, JR., EDWIN
Address: 2430 SO. ATLANTIC AVE., STE F
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby 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 PECK JR. MGR 03/30/2010

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