

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 29, 2011  
Secretary of State**

DOCUMENT# L02000003165

**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, EDWIN JR  
**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 W PECK JR      MGR      04/29/2011

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