

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024033

FILED
Jun 04, 2007
Secretary of State

Entity Name: RIVERSIDE BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

9165 PARK DR.
MIAMI SHORES, FL 33138

New Principal Place of Business:

9660 NE 5TH AVENUE ROAD
MIAMI SHORES, FL 33138

Current Mailing Address:

9165 PARK DR.
MIAMI SHORES, FL 33138

New Mailing Address:

9165 PARK DRIVE
MIAMI SHORES, FL 33138

FEI Number: 13-4218410 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FITZGERALD, JOHN E JR.
9165 PARK DR.
MIAMI SHORES, FL 33138 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 () Delete
Name: HOLLY, HERTA D
Address: 9660 NE 5TH AVE. ROAD
City-St-Zip: MIAMI SHORES, FL 33138

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: HERTA D. HOLLY

MGR

06/04/2007

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