

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015437

FILED
Apr 30, 2004
Secretary of State

Entity Name: FIVE PIECES PLAYA RIVE, LLC

Current Principal Place of Business:

250 A1A NORTH
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

250 A1A NORTH
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-0056354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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/MEMBERS:

Title: MGRM () Delete
Name: KLAYMAN, ADAM H
Address: 250 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGMR () Delete
Name: BOVE, GABRIEL M
Address: 4300 MARSH LANDING BLVD, STE 202
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BOVE, GABRIEL M
Address: 4300 MARSH LANDING BLVD, STE 202
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ADAM KLAYMAN

MGRM

04/30/2004

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