

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024060

Entity Name: GIBALTAR-RIVIERA, LLC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

1133 FOURTH STREET
SUITE 101
SARASOTA, FL 34236

Current Mailing Address:

1133 FOURTH STREET
SUITE 101
SARASOTA, FL 34236

New Principal Place of Business:

1133 4TH STREET
SUITE 101
SARASOTA, FL 34236 US

New Mailing Address:

1133 4TH STREET
SUITE 101
SARASOTA, FL 34236 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALBERT A JR.
1133 FOURTH STREET
SUITE 101
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SANCHEZ, ALBERT A JR.
1133 4TH STREET
SUITE 101
SARASOTA, FL 34236 US

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: ALBERT A. SANCHEZ JR

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GIBALTAR CAPITAL CO, RP.
Address: 1133 FOURTH STREET, SUITE 101
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBALTAR CAPITAL CO, RP.
Address: 1133 4TH STREET, SUITE 101
City-St-Zip: SARASOTA, FL 34236 US

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: GIBALTAR CAPITAL CORP.

MGRM

04/13/2004

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