

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028249

Entity Name: RIVERSIDE YACHTS, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

560 SE 23RD AVENUE
#3
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3159 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Current Mailing Address:

560 SE 23RD AVENUE
#3
POMPANO BEACH, FL 33062 US

New Mailing Address:

3159 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

FEI Number: 16-1678602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERNATHY, HERBERT W
560 SSE 23RD AVENUE
#3
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ABERNATHY, HERBERT W
3159 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: HERBERT W ABERNATHY

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ABERNATHY, HERBERT W
Address: 560 SE 23RD AVENUE #3
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABERNATHY, HERBERT W
Address: 3159 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062 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: HERBERT W ABERNATHY

MGRM

04/29/2004

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