

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029852

FILED
Apr 20, 2004
Secretary of State

Entity Name: RIVIERA BEACH CLUB, LLC

Current Principal Place of Business:

11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

2 FIRESTONE CIRCLE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

2 FIRESTONE CIRCLE
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

VILLARI, FREDERICK J
2 FIRESTONE CIRCLE
WEST PALM BEACH, FL 33401 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: FREDERICK J VILLARI

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PEEPLES, R. D
Address: 550 BILTMORE WAY SUITE 970
City-St-Zip: CORAL GABLES, FL 33134

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: R. DONAHUE PEEPLES

MGR

04/20/2004

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