## FILED 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # L03000034784 1. Entity Name RUNNYMEDE RIVOLI LLC Principal Place of Business Mailing Address 13789 RIVOLI DRIVE 13789 RIVOLI DRIVE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 04042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number 20-0376161 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GORDON ARATA, DARALYN 13789 RIVOLI DRIVE PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent Signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE

Applied For

Not Applicable

GORDON ARATA, DARALYN NAME 13789 RIVOLI DRIVE STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY - ST - ZIP UONNUU293675 04/08/US-80037-024 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY - ST - 21P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7). Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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.

RINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE