

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002149

Entity Name: RIVERVIEW INN GROUP LLC

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

1741 RIVERVIEW ROAD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1101 D BEL AIR DRIVE
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER, HOLLY
1101 D BEL AIR DRIVE
HIGHLAND BEACH, FL 33487 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: MOUNT, CHARLES
Address: 200 N.E. 3 STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: SAUER, HOLLY
Address: 1101 D BEL AIR DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: GROSSMAN, ART
Address: 499 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOUNT, CHARLES
Address: 200 N.E. 3 STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: SAUER, HOLLY
Address: 1101 D BEL AIR DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR (X) Change () Addition
Name: GROSSMAN, ART
Address: 499 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: HOLLY SAUER

MGR

03/02/2005

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