

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005590

FILED
Jan 11, 2006
Secretary of State

Entity Name: RIVIERA DUNES RETAIL PARTNERS, L.L.C.

Current Principal Place of Business:

328 SOUTH SHORE DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

328 SOUTH SHORE DRIVE
SARASOTA, FL 34234

New Mailing Address:

390 PARK STREET
SUITE 100
BIRMINGHAM, MI 48009

FEI Number: 20-0628513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

VINING, C T
1401 MANATEE AVE W
SUITE 500
BRADENTON, FL 34205 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: C T VINING

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRIS, TIMOTHY J
Address: 328 S SHORE DR
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TIMOTHY MORRIS

MGR

01/11/2006

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