

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040284

Entity Name: 733 RIVIERA, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4060 TAMIAMI TRAIL NORTH
STE 1
NAPLES, FL 341033596

New Principal Place of Business:

Current Mailing Address:

4001 TAMIAMI TRAIL NORTH
STE 300
NAPLES, FL 341033591

New Mailing Address:

FEI Number: 20-1571360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G
4001 TAMIAMI TRAIL NORTH, SUITE 300
STE 300
NAPLES, FL 341033591 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/MANAGERS:

Title: MGR () Delete
Name: COLEMAN, JAMES S
Address: 4060 TAMIAMI TRAIL NORTH STE 1
City-St-Zip: NAPLES, FL 341033596

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: JAMES S. COLEMAN

MGR

05/01/2006

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