

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040867

Entity Name: RIVERA & HANES, P.L.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

15915 EDGEFIELD RD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15915 EDGEFIELD RD.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 77-0640504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, HECTOR C
15915 EDGEFIELD RD.
WELLINGTON, FL 33414 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: RIVERA, HECTOR C
Address: 15915 EDGEFIELD RD.
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: HANES, JOHN W III
Address: 14 MEADOWLARK DR.
City-St-Zip: W. NYACK, NY 10994

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HANES, JOHN W III
Address: 11818 OSPREY POINTE CIR.
City-St-Zip: WELLINGTON, FL 33467

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: JOHN W. HANES, III

MGRM

02/17/2005

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