

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051978

Entity Name: RILEY'S BAYVIEW, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2531 VINEYARDS LANE
DESTIN, FL 32550

New Principal Place of Business:

2901 PINE VALLEY
MIRAMAR BEACH, FL 32550

Current Mailing Address:

4238 BELLE MEADE COVE
MEMPHIS, TN 38117

New Mailing Address:

2901 PINE VALLEY
MIRAMAR BEACH, FL 32550

FEI Number: 84-1653869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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: MGRM () Delete
Name: TROPICAL SQUARE DEVE, LOPMENTS, LLC
Address: 4238 BELLE MEADE COVE
City-St-Zip: MEMPHIS, TN 38117

Title: MGRM () Delete
Name: FREEMAN, JANICE
Address: 11 BEACHSIDE DRIVE UNIT 1032
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Delete
Name: IRBY, DEBORAH
Address: 399 SEACREST DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TROPICAL SQUARE DEVE, LOPMENTS, LLC
Address: 2901 PINE VALLEY
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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

I hereby certify that the information supplied with this filing does not qualify 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: TROPICAL SQUARE

MGR

04/29/2008

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