

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054238

FILED
Apr 15, 2010
Secretary of State

Entity Name: RIVIERA DUNES DEVELOPMENT PARTNERS II, L.L.C.

Current Principal Place of Business:

1707 US HIGHWAY 301
PALMETTO, FL 34221

New Principal Place of Business:

6284 LAKE OSPREY DR
SARASOTA, FL 34240

Current Mailing Address:

1707 US HIGHWAY 301
PALMETTO, FL 34221

New Mailing Address:

PO BOX 110599
LAKEWOOD RANCH, FL 34211

FEI Number: 20-1396815

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, STE. 610
SARASOTA, FL 32236 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
Name: MORRIS, TIMOTHY J
Address: 328 S. SHORE DRIVE
City-St-Zip: SARASOTA, FL 34234

I hereby 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 J MORRIS

MGR

04/15/2010

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