2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054238

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

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6284 LAKE OSPREY DR 14413 SILVER TROUT DRIVE SARASOTA, FL 34240 LAKEWOOD RANCH, FL 34202

Current Mailing Address: 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: Name and Address of New Registered Agent:

NORTON, SAM D

1819 MAIN STREET, STE. 610

SARASOTA, FL 32236 US

BLEAU, GLEN H

14413 SILVER TROUT DR.

LAKEWOOD RANCH, FL 34202 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: GLEN BLEAU 04/22/2011

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 Statues.

SIGNATURE: TIMOTHY MORRIS MGR 04/22/2011