

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065649

FILED
Jan 06, 2012
Secretary of State

Entity Name: ABC RIVIERA PROPERTIES, LLC

Current Principal Place of Business:

2730 SOUTH FALKENBURG ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

PO BOX 1809
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 56-2478339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENDR, DONALD L
102 RIVIERA DUNES WAY 138
PALMETTO, FL 34221 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
Name: ARENDR, DONALD L
Address: 102 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

Title: MGRM
Name: TOBOT LLC
Address: 8801 INDUSTRIAL DRIVE
City-St-Zip: TAMPA, FL 33637

Title: MGRM
Name: JOHN S. COOK FAMILY TRUST
Address: 10411 PINE AVENUE
City-St-Zip: RIVERVIEW, FL 33569

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: DONALD L ARENDR

MGRM

01/06/2012

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