

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069044

FILED
Feb 16, 2011
Secretary of State

Entity Name: RIVIERA DUNES ESTATES, L.L.C.

Current Principal Place of Business:

608 WEST HORATIO STREET
TAMPA, FL 336062228

New Principal Place of Business:

715 RIVIERA DUNES WAY
PALMETTO, FL 34221

Current Mailing Address:

608 WEST HORATIO ST.
TAMPA, FL 336062228

New Mailing Address:

715 RIVIERA DUNES WAY
PALMETTO, FL 34221

FEI Number: 20-2365620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTLETTE, CHARLES J ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: BOTTORFF, BRUCE A
Address: 715 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

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: BRUCE A. BOTTORFF

MR.

02/16/2011

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