2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069044

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

FILED Feb 22, 2012 Secretary of State

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

715 RIVIERA DUNES WAY PALMETTO, FL 34221

Current Mailing Address: 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 ()

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

BARTLETTE, CHARLES J ESQ. 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237 US BARTLETT, CHARLES J ESQ. 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237 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: CHARLES J. BARTLETT 02/22/2012

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 Statues.

SIGNATURE: BRUCE A. BOTTORFF MGRM 02/22/2012