

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079329

FILED
Apr 29, 2005
Secretary of State

Entity Name: RIVERA CONSTRUCTION OF NORTH FLORIDA, LLC

Current Principal Place of Business:

931 ROSEMARY TERRACE
TALLAHASSEE, FL 323083908

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 658
EDGEWATER, FL 323120628

New Mailing Address:

FEI Number: 57-1196005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIOVANNONI, JOHN M.S. EACMAAB
3030 JUNIPER DRIVE
EDGEWATER, FL 321416208 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RIVERA, SALVADOR
Address: 931 ROSEMARY TERRACE
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SALVADOR RIVERA

MGR

04/29/2005

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