2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079329

Apr 29, 2006 Secretary of State

Entity Name: RIVERA CONSTRUCTION OF NORTH FLORIDA, LLC

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

931 ROSEMARY TERRACE TALLAHASSEE, FL 323083908

Current Mailing Address: New Mailing Address:

P.O. BOX 658 EDGEWATER, FL 323120628

FEI Number: 57-1196005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RIVERA, SALVADOR
 Name:

 Address:
 931 ROSEMARY TERRACE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN M S GIOVANNONI EA CMA ABA RA 04/29/2006