

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079329

FILED
May 01, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SALVADOR RIVERA

MGR

05/01/2008

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