

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018930

FILED
Jan 15, 2009
Secretary of State

Entity Name: RIVIERA HOLDING COMPANY, LLC

Current Principal Place of Business:

6246 RIVIERA MANOR DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6246 RIVIERA MANOR DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-2390546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE G. KELLISON, P.A.
6817 SOUTHPOINT PARKWAY
SUITE 603
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MYERS, DOUGLAS D
4611 DIGNAN ST.
JACKSONVILLE, FL 32254 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: DOUGLAS D. MYERS

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MYERS, TERESA MS.
Address: 6246 RIVIERA MANOR DR.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM () Delete
Name: MYERS, DOUGLAS MR.
Address: 6246 RIVIERA MANOR DR.
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES:

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

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: DOUGLAS D. MYERS

MGRM

01/15/2009

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