

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053509

FILED
May 01, 2006
Secretary of State

Entity Name: RIVIERA LAKE PANAMA CITY L.L.C.

Current Principal Place of Business:

4154 TREADDUR BAY LANE
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

4154 TREADDUR BAY LANE
NORCROSS, GA 30092

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: MGRM () Delete
Name: BIENFAIT, MIKE
Address: 4154 TREADDUR BAY LANE
City-St-Zip: NORCROSS, GA 30092

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

Title: MGRM () Delete
Name: BIENFAIT, ROBIN
Address: 4154 TREADDUR BAY LANE
City-St-Zip: NORCROSS, GA 30092

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

Title: MGRM () Delete
Name: ZAGER, ALAN
Address: 5805 STATE BRIDGE ROAD, SUITE G #338
City-St-Zip: DULUTH, GA 30097

Title: () Change () Addition
Name:
Address:
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: MIKE BIENFAIT

MGRM

05/01/2006

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