

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059307

Entity Name: RIVIERA PARTNERS, LLC

FILED  
Apr 16, 2007  
Secretary of State

**Current Principal Place of Business:**

6415 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

**New Principal Place of Business:**

**Current Mailing Address:**

6415 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

**New Mailing Address:**

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

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

DEXTER, MIKEL CPA  
6415 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408    US

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

DEXTER, MIKEL  
6415 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408    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: MIKEL DEXTER

04/16/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR                      ( ) Delete  
Name:                      JONES, J. MICHAEL  
Address:                      6415 THOMAS DRIVE  
City-St-Zip:                      PANAMA CITY BEACH, FL 32408

**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 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: J. MICHAEL JONES

MGR

04/16/2007

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