

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062353

FILED  
Jun 05, 2006  
Secretary of State

Entity Name: RIVIERA BEACH YACHT CLUB, LLC

## Current Principal Place of Business:

2100 AVENUE B  
RIVIERA BEACH, FL 33405

## New Principal Place of Business:

2001 BROADWAY  
RIVIERA BEACH, FL 33404

## Current Mailing Address:

2100 AVENUE B  
RIVIERA BEACH, FL 33405

## New Mailing Address:

2001 BROADWAY  
RIVIERA BEACH, FL 33404

FEI Number: 20-3051981      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

CAREY, MICHAEL  
2100 AVENUE B  
RIVIERA BEACH, FL 33405      US

## Name and Address of New Registered Agent:

CAREY, MICHAEL  
2001 BROADWAY  
RIVIERA BEACH, FL 33404      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: MICHAEL CAREY

06/05/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      (X) Delete  
Name: OLESEN, PREBEN  
Address: 64 LAKE DRIVE  
City-St-Zip: PALM BEACH SHORES, FL 33405

Title: MGRM      ( ) Delete  
Name: CAREY, MICHAEL  
Address: 216 WESTMINSTER ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405

## 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 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: MICHAEL CAREY

MGRM

06/05/2006

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