

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082799

**FILED**  
**Jun 25, 2006**  
**Secretary of State**

**Entity Name:** RIVIERA YACHT MARINE, LLC

**Current Principal Place of Business:**

2100 AVENUE "B"  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

2001 BROADWAY  
REAR BLDG  
RIVIERA BEACH, FL 33404

**Current Mailing Address:**

2100 AVENUE "B"  
RIVIERA BEACH, FL 33404

**New Mailing Address:**

2001 BROADWAY  
REAR BLDG MAILBOX 8  
RIVIERA BEACH, FL 33404

**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:**

GOLDSTEIN, MARK B  
2700 N. MILITARY TRAIL, SUITE 130  
BOCA RATON, FL 33431    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:**

Title:            MGR            ( ) Delete  
Name:           FARESE, THOMAS R  
Address:        2100 AVENUE  
City-St-Zip:    RIVIERA BEACH, FL 33404

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:           FLORIDA MARINE YACHT, CLUB LLC  
Address:        2001 BROADWAY, MAILBOX 8  
City-St-Zip:    RIVIERA BEACH, FL 33404

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: THOMAS R. FARESE

D

06/25/2006

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