

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082799

FILED
Jul 08, 2007
Secretary of State

Entity Name: RIVIERA YACHT MARINE, LLC

Current Principal Place of Business:

2001 BROADWAY
REAR BLDG
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1000 NORTH CONGRESS AVENUE
SUITE I
WEST PALM BEACH, FL 33409

Current Mailing Address:

2001 BROADWAY
REAR BLDG MAILBOX 8
RIVIERA BEACH, FL 33404

New Mailing Address:

1000 N. CONGRESS AVENUE
SUITE I
WEST PALM BEACH, FL 33409

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:

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

Name and Address of New Registered Agent:

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: FLORIDA MARINE YACHT, CLUB LLC
Address: 2001 BROADWAY, MAILBOX 8
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARESE, THOMAS R
Address: 1000 N. CONGRESS AVE, SUITE I
City-St-Zip: WEST PALM BEACH, FL 33409

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: THOMAS R. FARESE

MGRM

07/08/2007

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