

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089143

FILED
Aug 21, 2006
Secretary of State

Entity Name: RIVERFRONT DEVELOPEMENT GROUP II, LLC

Current Principal Place of Business:

6348 SALADO DRIVE
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

33 WATER STREET
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

6348 SALADO DRIVE
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

33 WATER STREET
ST. AUGUSTINE, FL 32084 US

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

ROBERT, GRAUBARD
6348 SALADO DRIVE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

ROBERT, GRAUBARD
33 WATER STREET
ST. AUGUSTINE, FL 32084 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: _____

08/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GRAUBARD, ROBERT M
Address: 33 WATER STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM () Change (X) Addition
Name: TAY RIVER, LLC,
Address: 41050 VINCENTI COURT
City-St-Zip: NOVI, MI 48375 US

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: ROBERT M. GRAUBARD

MGR

08/21/2006

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