


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000034333 1. Entity Name 862 RIVIERA COMPANY, LLC	
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Principal Place of Business 862 WEST 13TH COURT RIVIERA BEACH, FL 33404	Mailing Address 862 WEST 13TH COURT RIVIERA BEACH, FL 33404
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DO NOT WRITE IN THIS SPACE



01172008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4639791	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent WIDDOWS, JAY R 862 WEST 13TH COURT RIVIERA BEACH, FL 33404	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

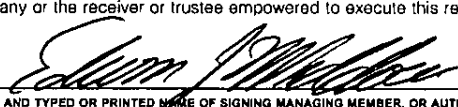
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM WIDDOWS, JAY R 862 WEST 13TH COURT RIVIERA BEACH, FL 33404
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM WIDDOWS, EDWIN J 862 WEST 13TH COURT RIVIERA BEACH, FL 33404
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**DO NOT WRITE
IN THIS SPACE**

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02/21/08-80018-021-138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **1/17/2008** **561-842-1701**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #