

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034333

Entity Name: 862 RIVIERA COMPANY, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

862 WEST 13TH COURT
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

862 WEST 13TH COURT
RIVIERA BEACH, FL 33404

New Mailing Address:

3267 DIAMONDHEAD ROAD
LAKE WORTH, FL 33462

FEI Number: 20-4639791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDDOWS, JAY R
862 WEST 13TH COURT
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

WIDDOWS, JAY R
3267 GONDOLIER WAY
LAKE WORTH, FL 33462 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIDDOWS, JAY R
Address: 3267 GONDOLIER WAY
City-St-Zip: LAKE WORTH, FL 33462

Title: MGRM
Name: WIDDOWS, EDWIN J
Address: 3267 DIAMONDHEAD ROAD
City-St-Zip: LAKE WORTH, FL 33462

I hereby 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: EDWIN J WIDDOWS

MGRM

02/22/2011

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