

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034333

Entity Name: 862 RIVIERA COMPANY, LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

862 WEST 13TH COURT
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3267 DIAMONDHEAD ROAD
LAKE WORTH, FL 33462

New Mailing Address:

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
3267 GONDOLIER WAY
LAKE WORTH, FL 33462 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: 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

02/12/2012

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