

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015028

Entity Name: 1306 RIVIERA DRIVE, LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

3579 MIDAS PLACE
NAPLES, FL 3410

New Principal Place of Business:

3579 MIDAS PLACE
NAPLES, FL 34105

Current Mailing Address:

3579 MIDAS PLACE
NAPLES, FL 3410

New Mailing Address:

3579 MIDAS PLACE
NAPLES, FL 34105

FEI Number: 20-8419404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKE, GERD CPA
3838 TAMIAM TRAIL N., STE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SUAREZ, RAMON L
3579 MIDAS PLACE
NAPLES, FL 34105 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: RAMON L SUAREZ

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUAREZ, RAMON U
Address: 3579 MIDAS PLACE
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: SUAREZ, RAMON L
Address: 3579 MIDAS PLACE
City-St-Zip: NAPLES, FL 34105

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: RAMON L SUAREZ

MGRM

01/16/2011

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