

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062968

FILED
Aug 29, 2008
Secretary of State

Entity Name: RIVIERA HARBOUR DEVELOPMENT, LLC

Current Principal Place of Business:

15051 PUNTA RASSA ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

12773 WEST FOREST HILL BLVD
STE 204
WELLINGTON, FL 33414

Current Mailing Address:

15051 PUNTA RASSA ROAD
FORT MYERS, FL 33908

New Mailing Address:

86 MAIN STREET
STE 201
YONKERS, NY 10701

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:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
#204
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ROBERT, KOHN M
12773 WEST FOREST HILL BLVD
STE 204
WELLINGTON, FL 33414 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: ROBERT M KOHN

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNIGHT, STEEVEN C
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FORT MYERS, FL 33908

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACFARLANE, ROBERT A
Address: 2 PURITAN WOODS ROAD
City-St-Zip: RYE, NY 33414

Title: MGR () Change (X) Addition
Name: ROBERT, KOHN M
Address: 86 MAIN STREET, 2FL
City-St-Zip: YONKERS, NY 10701

Title: MGR () Change (X) Addition
Name: HAYES, DANIEL G
Address: 86 MAIN STREET
City-St-Zip: YONKERS, NY 10701

I hereby certify that the information supplied with this filing does not qualify 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 KOHN

MGR

08/29/2008

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