

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107923

FILED  
Jul 08, 2009  
Secretary of State

**Entity Name:** CORAL GABLES-NEW RIVIERA MANAGEMENT, LLC

**Current Principal Place of Business:**

2850 NEW TAMPA HIGHWAY, LOT 74  
LAKELAND, FL 33801

**New Principal Place of Business:**

**Current Mailing Address:**

5710 WOOSTER PIKE, SUITE 212  
CINCINNATI, OH 45227

**New Mailing Address:**

5710 WOOSTER PIKE  
SUITE #122  
CINCINNATI, OH 45227

FEI Number: 26-1263849      FEI Number Applied For ( )      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:**

**Name and Address of New Registered Agent:**

KELLER, GERALD L  
2850 NEW TAMPA HIGHWAY, LOT 74  
LAKELAND, FL 33801      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: KELLER, GERALD L  
Address: 2850 NEW TAMPA HIGHWAY, LOT 74  
City-St-Zip: LAKELAND, FL 33801

Title: MGR      ( ) Delete  
Name: KELLER, ARLEENE  
Address: 5710 WOOSTER PIKE, SUITE 122  
City-St-Zip: CINCINNATI, OH 45227

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARLEENE KELLER

MGR

07/08/2009

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