

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044573

FILED
Mar 10, 2009
Secretary of State

Entity Name: RIVIERA LAKE WILSON, LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD
STE 2200
FT LAUDERDALE, FL 33301

New Principal Place of Business:

639 RIVIERA ISLE DR,
FT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BLVD
STE 2200
FT LAUDERDALE, FL 33301

New Mailing Address:

639 RIVIERA ISLE DR,
FT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, F. MELVIN
401 E LAS OLAS BLVD
STE 2200
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BURTON, F. MELVIN
639 RIVIERA ISLE DR
FT LAUDERDALE, FL 33301 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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BURTON, FLOYD MELVIN
Address: 639 RIVIERA ISLE DR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: F. MELVIN BURTON

PRES

03/10/2009

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