

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045417

FILED
Jun 27, 2009
Secretary of State

Entity Name: AMERICAN RIVIERA PROPERTIES I, LLC

Current Principal Place of Business:

114 PALMETTO STREET
SUITE 7
DESTIN, FL 32541 US

New Principal Place of Business:

1018 HWY 98 E
UNIT 1950
DESTIN, FL 32541 US

Current Mailing Address:

114 PALMETTO STREET
SUITE 7
DESTIN, FL 32541 US

New Mailing Address:

1018 HWY 98 E
UNIT 1950
DESTIN, FL 32541 US

FEI Number: 26-2596857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WORK, SCOTT M ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGR () Delete
Name: MOSCI, RICARDO
Address: 114 PALMETTO STREET, SUITE 7
City-St-Zip: DESTIN, FL 32541 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSCI, RICARDO A
Address: 970 HWY 98 E UNIT 1603
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Change (X) Addition
Name: MOSCI, SILVIA M
Address: 970 HWY 98 E UNIT 1603
City-St-Zip: DESTIN, FL 32541

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: RICARDO A MOSCI

MGR

06/27/2009

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