

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084971

FILED
Mar 31, 2010
Secretary of State

Entity Name: FRENCH RIVIERA INVESTMENTS, LLC

Current Principal Place of Business:

21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGLER, JEFFREY R ESQ.
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 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: MGRM
Name: LECLERCQ, ALAIN
Address: 21 ROYAL PALM POINTE, STE 100
City-St-Zip: VERO BEACH, FL 32960

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: ALAIN LECLERCQ

MGRM

03/31/2010

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