

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087840

FILED
Mar 31, 2012
Secretary of State

Entity Name: REDNECK RIVIERA USA LLC

Current Principal Place of Business:

1008 BELLAMY DRIVE WEST
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

1008 BELLAMY DRIVE WEST
QUINCY, FL 32351

New Mailing Address:

FEI Number: 65-0411299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOE LANG KERSHAW, JR.
1008 BELLAMY DRIVE WEST
QUINCY, FL 32351 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: PONSO, DEANA LEE
Address: 1008 BELLAMY DRIVE WEST
City-St-Zip: QUINCY, FL 32351

Title: MGR
Name: MILES, JERRY
Address: 1126 SOUTH FEDERAL HIGHWAY #185
City-St-Zip: FT LAUDERDALE, FL 33316

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: DEANA LEE PONSO

MGR

03/31/2012

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