



FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT #L96000000023 RIVER ROAD TRANSPORTATION LIMITED LIABILITY COMPANY 1229 E STRAWBRIDGE AVENUE 504 4th Ave MELBOURNE FL 32901 Melbourne Beach, FL 32951			
2. Principal Place of Business		2a. Mailing Address		1a. Principal Place of Business Address	
Same				1229 E STRAWBRIDGE AVENUE MELBOURNE FL 32901	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Zip			
Country		Country			
3. Date Organized or Qualified		3a. State of Formation			
01/03/1996		FL			
4. FEI Number		5. Date of Last Report		6. Certificate of Status Desired	
59-3391966		N/A		Sub 75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent			
JONES, RICHARD O 1250 W. EAU GALLIE BLVD. SUITE 1 MELBOURNE FL 32905		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 300002134253 -04/04/97--01110--006 City FL Zip Code ****203.75 ****203.75			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	ROBERT A. LEWIS AND AS	1229 E STRAWBRIDGE		MELBOURNE FL	
MEM	VITALE-LEWIS, VICTORIA	2018 S RIVER ROAD		MELBOURNE BEACH FL	
MEM	LEWIS, ROBERT A	2018 S RIVER ROAD		MELBOURNE BEACH FL	
MGRM	RIVIERA CONSULTING, INC.	1229 E. STRAWBRIDGE		MELBOURNE FL	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: 		Riviera Consulting, Inc. by Robert Lewis, President		3/10/97	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date		Daytime Phone #	