


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company RIVIERA WOODBINE, LLC 4152 W. BLUE HERON BLVD., SUITE 116 RIVIERA BEACH FL 33404	DOCUMENT # L98000001022
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1a. Principal Place of Business Address 4152 W. BLUE HERON BLVD., SU RIVIERA BEACH FL 33404

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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3. Date Organized or Qualified 07/10/1998	3a. State of Formation FL
4. FET Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent SCHICKEDANZ, WALDEMAR 4152 W. BLUE HERON BLVD., SUITE 116 RIVIERA BEACH FL 33404

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 300002882423--0 Suite, Apt. #, etc --05/21/99--01072--006 ****188.75 ****188.75 City FL Zip Code

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) (If Not, Registered Agent must sign and attach certificate of change)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	SCHICKEDANZ ENTERPRISE	4152 W. BLUE HERON BLVD.,	RIVIERA BEACH 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: G. H. Schickedanz VP 4/29/99 (561) 845-8797
G. H. Schickedanz, Pres. Schickedanz Enterprises, Inc.

FILED

99 MAY 14 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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