MGR BRADFORD, DENNIS D 13575 58TH ST. N., SUMMIT CLEARWATER FL 33760  MGR REPKA, DAVID D 13575 58TH ST. N., SUMMIT CLEARWATER FL 33760  13575 58TH ST. N., SUMMIT CLEA	File on	or before May 1, 1999 or to a \$ 400.00 LATE FEE	Limited	d Liability Co	mpany will	be					
FILING FEE 18875 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$188.75 Make Check Payoble to the File of		ANNUAL REPORT	<b>Katherine Harris</b> Secretary of State			FILED					
State   Stat						ee l	99 MAR 15 AM II: 16				
RIVIERA HOLDINGS, L. C.  13575 58TH ST. N., SUMMIT CENTER, STE 144  CLEARWATER FL 33760  2 Principal Place of Business  3 Date Organized or Qualified  3 State of Formation  8 Maining Address  3 Date Organized or Qualified  4 FE Rumber  Crif & State  Crif & State  Crif & State  Control  7. Name and Address of Current Registered Agent  Name  CRIMES, CALER J ESQ.  1023 MANATEE AVENUE WEST  Bradenton of Business (P.O. Box Number is Not Acceptable)  Street Address of Over Registered Agent Organized State Description  10 Title Managing Members/Managions  Business Street Address (P.O. Box Number is Not Acceptable)  Street Address (P.O. Box N	\$ 188	I.75 Make Check Payable 1	NT OF STATE		SECRETARY OF STATE						
RIVIERA HOLDINGS, L. C.  13575 58TH ST. N., SUMMIT CENTER, STE 144  13575 58TH ST. N., SUMMIT CENTER, STE 144  2 Principal Place of Business  3 Dato Organized or Qualified  3 Side, Apt #, etc.  3 Dato Organized or Qualified  5 Date of Lash Report  6 Capt & State  7 Name and Address of Current Registered Agent  8 Name  7 Name and Address of Name Registered Agent  8 Name  7 Name and Address of Name Registered Agent  9 Sired Address (P.O. Box Number is Not Acceptable)  8 Pursuant to the provisions of Sections 608 418 and 608 508 Florida Statutes, the above named kined flatility company submits his statement to the purpose of changing in registered agent or both, in this State of Florida Statutes, the above named kined flatility company submits his statement to the purpose of changing in registered agent or both, in this State of Florida Statutes, the above named kined flatility company submits his statement to the purpose of changing in registered agent or both, in this State of Florida Statutes, the above named kined flatility company submits his statement to the purpose of changing in registered agent or both, in this State of Florida Statutes, the above named kined flatility company submits his statement to the purpose of changing in registered agent or both, in this State of Florida Statutes, the above named kined flatility company submits his statement to the purpose of changing in registered agent or both in this State of Florida Statutes. The submits of the statement to the purpose of changing in registered agent or both in this statement to the purpose of changing in registered agent or both in this statement to the purpose of changing in registered agent or both in this statement to the purpose of changing in registered agent of the data Statement to the purpose of changin	of Lim	ited Liability Company	MEN	# L98000001557			1				
CLEARWATER FL 33760  2 Principal Place of Business  2a. Mailing Address  3. Data Giganized of Gualited Se. State of Formation  08/24/1998  FL  4. FEI Rumber  City & State  Country  7a. Country  7b. Country  7c. Country  8. Name and Address of Current Registered Agent  7. Name and Address of Current Registered Agent  7. Name and Address of Current Registered Agent  8. Name and Address of New Regulatered Agent/Office  GRIMES, CALEB J ESQ.  10.23 MANATER NEUTURE WEST  BRADENTON FL 34205  Suite. Agit #, etc.  Suite. Agit #, etc.  Suite. Agit #, etc.  Name  10. Name  Street Address (Po. Box Number is Not Acceptable)  FL  7a. Country  7b. Country  7c. Country  7c. Country  7c. Country  7c. Country  8. Name and Address of New Regulatered Agent/Office  GRIMES, CALEB J ESQ.  10.23 MANATER NEUTURE WEST  Bradent Agent Address (Po. Box Number is Not Acceptable)  Street Address (Po. Box Number is Not Acceptable)  FL  7c. Code  FL  7c. State and zip Code  ClearWater FL  33760			COMPONED OF 144								
Sulfe, Apt *, etc.  To Name and Address of Current Registered Agent  To Name and Address of Current Registered Agent  Name  The Name and Address of New Registered Agent/Office  Sulfe, Apt *, etc.  Sulfe, Ap		, SIE 14	4								
Suite. Apt #, etc.  City & State  Chy & Stat	2 Princi	pal Place of Business	2a. Mail	ing Address		+	3. Date Organiza	ed or Qualified	3a. State	of Formation	
City & State  Ci							08/24/1998		FL		
7. Name and Address of Current Registered Agent  7. Name and Address of Current Registered Agent  7. Name and Address of New Registered Agent  8. Name and Address of New Registered Agent/Office  8. Name and Address of New Regi	Suite, Apr. #, etc.			и. н, ек.		Ī	4. FEI Number			Applied For	
7. Name and Address of Current Registered Agent  7. Name and Address of Current Registered Agent  8. Name and Address of New Registered Agent/Office  Name  Name  Name  Street Address (P.O. Box Number is Not Acceptable)  Street	City & State City &			tale			1		}	Not Applicable	
7. Name and Address of Current Registered Agent  8. Name and Address of New Registered Agent/Office  GRIMES, CALEB J ESQ. 1023 MANATRE AVENUE WEST  BRADENTON FL 34205  Site Agent Registered Agent Mumber is Not Acceptable)  Site (Address (P.O. Box Number is Not Acceptable)  Subject Address (P.O. Box Number is Not Acceptable)  PL  Zer Code  FL  Zer Code  FL  To City  FL  To Code	Zip	Country	Zip	Cou	ritry		5. Date of Last F	Report			
RRIMES, CALEB J ESQ. 1023 MANATRE AVENUE WEST BRADENTON FL 34205  Street Address (P.O. Box Number is Not Acceptable)  Street Address (P.O. Box Number is Not Acceptable)  Suite. Apt. #. etc  City  City  FL  2p Code  City  C			<u></u>								
Street Address (P.O. Box Number is Not Acceptable)  Street Address (P.O. Box Number is Not Acceptable)  Suite. Apt. #, etc.  City  FL  Zop Code  City Stale and Zop Code  City Stale and Zop Code  The Code  FL  Zop Code  City Stale and Zop Code  City Stale and Zop Code  The Code  FL  Zop Code  FL  Zop Code  City Stale and Zop Code  The Code  FL  Zop Code  The Code  FL  Zop Code  City Stale and Zop Code  The Code  FL  Zop Code  The Code  FL  Zop Code  The Code  FL  Zop Code  FL  Zop Code  The Code  FL  Zop Code  The Cod			Agent		B. Na	ame and Addres	s of New Hegis	itered Agent	VOttice		
PL  Pursuant to the provisions of Sections 608.416 and 608.508. Florida Statutes, the above-named limited liability company submits in statement for the purpose of changing its registered disce or registered agent, or both, in the State of Florida Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations.  SIGNATURE	1023	MANATEE AVENUE WE				O. Box Number i	s Not Acceptal	ble)			
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. Thereby accept the appointment as registered agent, and accept the obligations agent, and accept the obligations.  SIGNATURE  [Included Agent Accept of Agricultural Models in the State of Florida Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, or both in the State of Florida Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, or both in the State of Florida Statutes. The summary of the members have been accepted to the purpose of changing its registered office or registered agent. Or both in the State of Florida Statutes. The summary of	•				City				Zip Code		
is registered diffice or registered agent, and accept the obligations.  SIGNATURE    Inc.   I										<del></del>	
10. Title Managing Members/Managers Business Street Address City, State and Zip Code  MGR BRADFORD, DENNIS D  13575 58TH ST. N., SUMMIT CLEARWATER FL 33760  MGR LUBECK, JOSEPH G  13575 58TH ST. N., SUMMIT CLEARWATER FL 33760  MGR REPKA, DAVID D  13575 58TH ST. N., SUMMIT CLEARWATER FL 33760  STOLLOW STATE ST	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. Thereby accept the appointment										
MGR BRADFORD, DENNIS D 13575 58TH ST. N., SUMMIT CLEARWATER FL 33760  MGR LUBECK, JOSEPH G 13575 58TH ST. N., SUMMIT CLEARWATER FL 33760  MGR REPKA, DAVID D 13575 58TH ST. N., SUMMIT CLEARWATER FL 33760  13572 58T	SIGNATURE   DATE   DATE										
MGR REPKA, DAVID D 13575 58TH ST. N., SUMMIT CLEARWATER FL 33760  MGR REPKA, DAVID D 13575 58TH ST. N., SUMMIT CLEARWATER FL 33760  CLE				Business Street Address			City, Stale and Zi			ıp Code	
MGR REPKA, DAVID D  13575 58TH ST. N., SUMMIT CLEARWATER FL 33760  EIDCID 281 F 516-  -03/24/3301034007  *****188.75  *****188.75  *****188.75  *****188.75  *****188.75  *****188.75  *****188.75  *****188.75  *****188.75  *****188.75  *******188.75  ******188.75  *******188.75  *******188.75  *********188.75  ***********************************	MGR	BRADFORD, DENNIS D		13575 58TH ST. N.,		٠,	SUMMIT CLEARWATER FL 337		FL 33760		
11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3) (i). Florida Statutes. If 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 employered to execute this fepon as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an altachment with an address.  SIGNATURE:  MACH. 3/12/99 727-538-7706	MGR	LUBECK, JOSEPH G		13575 58TH ST. N.,		٠,	SUMMIT CLEARWAY		WATER	FL 33760	
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