2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L98000002389

1. Entity Name

RIVIERA ASSISTED LIVING, LLC



Mailing Address

1825 SOUTH RIDGEWOOD AVENUE HOLLY HILL, FL 32117

Principal Place of Business

1825 SOUTH RIDGEWOOD AVENUE HOLLY HILL, FL 32117

FILED Feb 23, 2004 08:00 AM Secretary of State



02172004 No Chg-LLC

CR2E083 (10/03)

710 2870494

4. FEI Number	Applied For
58-2421372	Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

6. Name and Address of Current Registered Agent

ABRAHAM, ROBERT 149 RIDGEWOOD AVENUE STE 500 SOUTH DAYTONA BEACH, FL 32114

SIGNATURE:

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the obligations of registered agent.					
SIGNATURE.	Signature, typed or printed name of registered opent and title if applicable	(NOTE: Registered Agent signature required when reinstalling)	DATE		
Filing Fee is \$50.00 Due by May 1, 2004					
9.	MANAĞING MEMBERS/MANAĞERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STEPHENS, STANLEY 1000 LENOX PARK PLACE GAINESVILLE, GA 30507		U00000062199 02/23/04-80111-010 50.00		
IITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BROUSSARD, BRUCE 6146 PEBBLE BEACH HOUSTON, TX 77060				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
11. I 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 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.					

1. The above named entiry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with and accept