

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002389

FILED
Feb 23, 2006
Secretary of State

Entity Name: RIVIERA ASSISTED LIVING, LLC

Current Principal Place of Business:

1825 SOUTH RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1825 SOUTH RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

P O BOX 908207
GAINESVILLE, GA 30501

FEI Number: 58-2421372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, ROBERT
149 RIDGEWOOD AVENUE
STE 500 SOUTH
DAYTONA BEACH, FL 32114 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 () Delete
Name: STEPHENS, STANLEY
Address: 1000 LENOX PARK PLACE
City-St-Zip: GAINESVILLE, GA 30507

Title: MGRM () Delete
Name: BROUSSARD, BRUCE
Address: 6146 PEBBLE BEACH
City-St-Zip: HOUSTON, TX 77060

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BROUSSARD, BRUCE
Address: 802 SADDLEWOOD LANE
City-St-Zip: HOUSTON, TX 77024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STAN STEPHENS

MGRM

02/23/2006

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