

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002389

FILED
Jul 16, 2007
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:

1000 LENOX PARK PLACE
GAINESVILLE, GA 30507

Current Mailing Address:

P O BOX 908207
GAINESVILLE, GA 30501

New Mailing Address:

FEI Number: 58-2421372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: STEPHENS, STANLEY
Address: 1000 LENOX PARK PLACE
City-St-Zip: GAINESVILLE, GA 30507

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: STANLEY STEPHENS

MGRM

07/16/2007

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