2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATÚRE

FILED Feb 02, 2004 08:00 AM DOCUMENT # L98000002526 **Secretary of State** 1. Entity Name W.C. RIVIERA PARTNERS, L.C. Principal Place of Business Mailing Address 104 HABEN BLVD PALMETTO FL 34221 104 HABEN BLVD PALMETTO FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FE! Number 65-0872908 Not Applicable Zip Country Zıp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIMES, CALEB J ESQ¢ Street Address (P.O Box Number is Not Acceptable) 1023 MANATEE AVENUE WEST **BRADENTON FL 34205** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, types or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State : Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME RIVIERA DUNES RESORTS MGMT COMPANY NAME U00000031160 02/04/04-80139-001 50.00 STREET ADDRESS 104 HABEN BLVD STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34222 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY - ST- ZIP TITLE ☐ Delete TIME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #