2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002526

Entity Name: W.C. RIVIERA PARTNERS, L.C.

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 10TH STREET EAST 1707 US HIGHWAY 301 NORTH SUITE E PALMETTO, FL 34221 US

PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

1301 10TH STREET EAST
SUITE E
PALMETTO, FL 34221 US
1707 US HIGHWAY 301 NORTH
PALMETTO, FL 34221 US

FEI Number: 65-0872908 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:

GRIMES, CALEB J ESQ` 1023 MANATEE AVENUE WEST BRADENTON, FL 34205 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: MGR () Delete Title: MGR (X) Change () Addition

Name: RIVIERA DUNES RESORT, S MGMT COMPANY Name: RIVIERA DUNES RESORT, S MGMT COMPANY

 Address:
 104 HABEN BLVD
 Address:
 1707 US HIGHWAY 301 NORTH

 City-St-Zip:
 PALMETTO, FL 34222
 City-St-Zip:
 PALMETTO, FL 34221

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: LINDA J. SVENSON PRES 07/10/2006