

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001836

FILED
Jan 05, 2012
Secretary of State

Entity Name: RIVIERA MARINA AND RESORT, LLC

Current Principal Place of Business:

2760 BOTTS LANDING RD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2760 BOTTS LANDING RD.
DELAND, FL 32720

New Mailing Address:

FEI Number: 74-3048877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, GARY E
2760 BOTTS LANDING RD.
DELAND, FL 32720 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
Name: MADDOX, GARY
Address: 2760 BOTTS LANDING RD.
City-St-Zip: DELAND, FL 32720

Title: MGRM
Name: STELLY, NATHAN
Address: 2760 BOTTS LANDING RD.
City-St-Zip: DELAND, FL 32720

I hereby 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: GARY MADDOX

MGRM

01/05/2012

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