

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007145

FILED
Apr 17, 2008
Secretary of State

Entity Name: RIVIERA SENIOR LIVING, LLC

Current Principal Place of Business:

300 N. GREENE STREET, SUITE 1000
GREENSBORO, NC 27401

New Principal Place of Business:

Current Mailing Address:

300 N. GREENE STREET, SUITE 1000
GREENSBORO, NC 27401

New Mailing Address:

FEI Number: 20-3803122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATSAK, JACKIE
BARRINGTON TERRACE
333 16TH AVENUE SE
LARGO, FL 33771 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: STEVEN D. BELL & COM, PANY
Address: 300 N. GREENE STREET, SUITE 1000
City-St-Zip: GREENSBORO, NC 27401

ADDITIONS/CHANGES:

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: STEVEN D BELL

MGR

04/17/2008

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