2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002137

Entity Name: C39-C40 RIVIERA DUNES MARINA LLC

Current Principal Place of Business:

102 RIVIERA DUNES WAY PALMETTO. FL 34221

Current Mailing Address:

102 RIVIERA DUNES WAY PALMETTO, FL 34221

FEI Number: 81-1069021 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUKE, RICHARD M 102 RIVIERA DUNES WAY PALMETTO, FL 34221 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

FILED Mar 10, 2017

Secretary of State

CC0421463025

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name DUKE, RICHARD M Name SMITH, JAMES C

Address 102 RIVIERA DUNES WAY Address 102 RIVIERA DUNES WAY

City-State-Zip: PALMETTO FL 34221 City-State-Zip: PALMETTO FL 34221

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M DUKE

MANAGING MEMBER

03/10/2017