

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010651

FILED
May 03, 2004
Secretary of State

Entity Name: RIO PLAZA LLC

Current Principal Place of Business:

800 NORTH HIGHLAND AVENUE, SUITE 200
ORLANDO, FL 32803

New Principal Place of Business:

800 NORTH HIGHLAND AVENUE, SUITE 200
ORLANDO, FL 32803 US

Current Mailing Address:

800 NORTH HIGHLAND AVENUE, SUITE 200
ORLANDO, FL 32803

New Mailing Address:

800 NORTH HIGHLAND AVENUE, SUITE 200
ORLANDO, FL 32803 US

FEI Number: 26-1566891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
28 WEST CENTRAL BLVD., SUITE 401
ORLANDO, FL 32801 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHIRA, LEE MGR
Address: 800 NORTH HIGHLAND AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LEE CHIRA

MGR

05/03/2004

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