

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027462

Entity Name: RIO HOLDINGS, LLC

FILED  
Apr 06, 2007  
Secretary of State

**Current Principal Place of Business:**

18501 MURDOCK CIRCLE  
PORT CHARLOTTE, FL 339481088

**New Principal Place of Business:**

**Current Mailing Address:**

175 PORTLAND STREET  
BOSTON, MA 02114

**New Mailing Address:**

9 RIVERSIDE ROAD  
WESTON, MA 02493

FEI Number: 20-0208254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUNDERSON, MIKO P ESQ.  
18501 MURDOCK CIRCLE  
PORT CHARLOTTE, FL 339481088 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: WISE, JOHN B  
Address: 175 PORTLAND STREET  
City-St-Zip: BOSTON, MA 02114 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WISE, JOHN B  
Address: 9 RIVERSIDE ROAD  
City-St-Zip: WESTON, MA 02493 US

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: JOHN B WISE

MGRM

04/06/2007

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