

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037095

FILED
Jan 06, 2005
Secretary of State

Entity Name: RIO LINDO, LLC

Current Principal Place of Business:

C/O ASCOT REAL ESTATE, INC
140 NE 4TH AVE SUITE A
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

C/O ASCOT REAL ESTATE, INC
140 NE 4TH AVE SUITE A
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 16-1684964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEVINSON, TERI J
16121 RIO DEL SOL
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GEVINSON, TERI J
140 NE 4TH AVE
DELRAY BEACH, FL 33483 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MITCHELL, GEVINSON
Address: 140 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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 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: MITCH GEVINSON

MGR

01/06/2005

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