

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010270

Entity Name: RIO BLANCO, LLC

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

1401 E BROWARD BLVD #206
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1401 E BROWARD BLVD #201
FT LAUDERDALE, FL 33301

Current Mailing Address:

1401 E BROWARD BLVD #206
FT LAUDERDALE, FL 33301

New Mailing Address:

2600 ACACIA COURT
FT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E BROWARD BLVD #206
FT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: KINGSBURY, SUSAN W
Address: 2600 ACACIA COURT
City-St-Zip: FT. LAUDERDALE, FL 33301

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: SUSAN W. KINGSBURY

P

07/11/2005

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