2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010270

Entity Name: RIO BLANCO, LLC

FILED Sep 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 E BROWARD BLVD #201 888 E LAS OLAS BLVD

FT LAUDERDALE, FL 33301 SUITE 601

FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2600 ACACIA COURT FT LAUDERDALE, FL 33301

FEI Number: 20-1028418 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

HERMAN, BRUCE RIDGEWAY, JON 1401 E BROWARD BLVD #206 ROO ACACIA CT

FT LAUDERDALE, FL 33301 US FT LAUDERDALE, FL 33301 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: JON R RIDGEWAY 09/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MAGM (X) Change () Addition

Name:KINGSBURY, SUSAN WName:KINGSBURY, SUSAN WAddress:2600 ACACIA COURTAddress:2600 ACACIA COURTCity-St-Zip:FT. LAUDERDALE, FL 33301City-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 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: SUSAN W KINGSBURY MAGM 09/04/2006