

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012515

FILED
May 13, 2006
Secretary of State

Entity Name: RIO INVESTMENT GROUP, LLC

Current Principal Place of Business:

2308 NE GINGER TERRACE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

4253 SKYLINE DRIVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

2308 NE GINGER TERRACE
JENSEN BEACH, FL 34957 US

New Mailing Address:

4253 SKYLINE DRIVE
JENSEN BEACH, FL 34957 US

FEI Number: 20-0850424 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:

SPAIN, CHRISTOPHER L
2308 NE GINGER TERRACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

SPAIN, CHRISTOPHER L
4253 SKYLINE DRIVE
JENSEN BEACH, FL 34957 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:

05/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPAIN, CHRISTOPHER L
Address: 2308 NE GINGER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR () Delete
Name: SPAIN, PATRICIA F
Address: 2308 NE GINGER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPAIN, CHRISTOPHER L
Address: 4253 SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR (X) Change () Addition
Name: SPAIN, PATRICIA F
Address: 4253 SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 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: CHRISTOPHER L SPAIN

MGRM

05/13/2006

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