

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012515

Entity Name: RIO INVESTMENT GROUP, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

4253 SKYLINE DRIVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

4253 SKYLINE DRIVE
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 20-0850424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAIN, CHRISTOPHER L
4253 SKYLINE DRIVE
JENSEN BEACH, FL 34957 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
Name: SPAIN, CHRISTOPHER L
Address: 4253 SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR
Name: SPAIN, PATRICIA F
Address: 4253 SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby 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

02/06/2012

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