

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015905

FILED
Aug 03, 2005
Secretary of State

Entity Name: RIO LAGO FLORIDA ACQUISITIONS, LLC

Current Principal Place of Business:

200 OCEAN TRAIL WAY
#T2
JUPITER, FL 33477 US

New Principal Place of Business:

2115 KEEN ROAD
ATT: J. D. LAVENHAR
FT. PIERCE, FL 34994 US

Current Mailing Address:

200 OCEAN TRAIL WAY
#T2
JUPITER, FL 33477 US

New Mailing Address:

5335 SO BIRCH COURT
GREENWOOD VILLAGE, CO 80121 US

FEI Number: FEI Number Applied For (X) 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:

GOLDBERG, LEN
200 OCEAN TRAIL WAY
#T2
JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDBERG, LEN
Address: 200 OCEAN TRAIL WAY, #T2
City-St-Zip: JUPITER, FL 33477 US

Title: MGR () Delete
Name: LAVENHAR, JEFFREY D
Address: 5335 S. BIRCH COURT
City-St-Zip: GREENWOOD VILLAGE, CO 80121 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY D LAVENHAR

MGR

08/03/2005

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