

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015905

FILED
Jul 24, 2006
Secretary of State

Entity Name: RIO LAGO FLORIDA ACQUISITIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5335 SO BIRCH COURT
GREENWOOD VILLAGE, CO 80121 US

New Mailing Address:

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:

ADDITIONS/CHANGES:

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

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

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

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 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: JEFFREY D. LAVENHAR

MGR

07/24/2006

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