

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015905

FILED
Jan 29, 2007
Secretary of State

Entity Name: RIO LAGO FLORIDA ACQUISITIONS, LLC

Current Principal Place of Business:

9402 MEADOWOOD DRIVE
FT. PIERCE, FL 34951 US

New Principal Place of Business:

Current Mailing Address:

5335 S. BIRCH COURT
GREENWOOD VILLAGE, CO 80121

New Mailing Address:

FEI Number: 42-1656400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, LEN
200 OCEAN TRAIL WAY
#T2
JUPITER, FL 33477 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: MGR () Delete
Name: J & N MANAGEMENT, IN, C.
Address: 155 SOUTH MADISON, STE. 240
City-St-Zip: DENVER, CO 80209

Title: MGR () Delete
Name: LODESTONE LLC,
Address: 5335 S. BIRCH COURT
City-St-Zip: GREENWOOD VILLAGE, CO 80121

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 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: LODESTONE LLC

MGRM

01/29/2007

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