

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041647

Entity Name: R.I.O., LLC

FILED
May 12, 2007
Secretary of State

Current Principal Place of Business:

1344 MEDITERRANEON DR.
#131
PUNTA GORDA, FL 33950

Current Mailing Address:

P.O. BOX 511226
PUNTA GORDA, FL 33950

New Principal Place of Business:

1344 MEDITERRANEAN DR.
#131
PUNTA GORDA, FL 33950

New Mailing Address:

1344 MEDITERRANEAN DR
131
PUNTA GORDA, FL 33950

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HURST, THOMAS K
1344 MEDITERRANEON DR.
#131
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HURST, THOMAS K
1344 MEDITERRANEAN DR.
#131
PUNTA GORDA, FL 33950 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: THOMAS K HURST

05/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HURST, THOMAS K
Address: 1344 MEDITERRANEON DR. #131
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR () Delete
Name: HURST, CAROL A
Address: 1344 MEDITERRANEON DR. #131
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HURST, THOMAS K
Address: 1344 MEDITERRANEAN DR. #131
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR (X) Change () Addition
Name: HURST, CAROL A
Address: 1344 MEDITERRANEAN DR. #131
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify 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: CAROL A HURST

MGR

05/12/2007

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