

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030478

Entity Name: RIO ENTERPRISES, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1375 N.E. WAVELAND AVENUE
JENSON BEACH, FL 34957 US

New Principal Place of Business:

1375 N.E. WAVELAND AVENUE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

1375 N. E. WAVELAND AVENUE
JENSON BEACH, FL 34957 US

New Mailing Address:

1375 N. E. WAVELAND AVENUE
JENSEN BEACH, FL 34957 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRENCE F. DYTRYCH, P.A.
712 U.S. HIGHWAY ONE
SUITE 301-32
NORTH PALM BEACH, FL 33408 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 () Delete
Name: MILLER, SARAH
Address: 1375 N.E. WAVELAND AVENUE
City-St-Zip: JENSON BEACH, FL 34957 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, SARAH
Address: 1375 N.E. WAVELAND AVENUE
City-St-Zip: JENSEN BEACH, FL 34957 US

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: SARAH M MILLER

MGRM

04/28/2006

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