

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030478

Entity Name: RIO ENTERPRISES, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2599808

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

GALLETS, EUNICE
2825 SW 22ND AVE
SUITE 105
DELRAY BEACH, FL 33445 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: EUNICE GALLETS

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: SARAH MILLER

MGRM

01/29/2009

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