

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051695

Entity Name: RIO MARINA GROUP, LLC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

100 SW ALBANY AVE.
110
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

100 SW ALBANY AVE.
110
STUART, FL 34994 US

New Mailing Address:

FEI Number: 03-0562626 FEI Number Applied For () 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:

RIO MARINA DEVELOPERS, LLC
100 SW ALBANY AVE.
110
STUART, FL 34994 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:

Title: MGRM () Delete
Name: RIO MARINA DEVELOPERS, LLC
Address: 100 SW ALBANY AVE., SUITE 110
City-St-Zip: STUART, FL 34994 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: RIO MARINA DEVELOPERS, LLC

MGRM

05/12/2009

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