## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 27, 2006 8:00 am Secretary of State 04-27-2006 90030 050 \*\*\*\*50.00 DOCUMENT # L05000052195 RIO MARINA DEVELOPERS, LLC -~,001 Principal Place of Business Mailing Address 100 SW ALBANY AVE. 100 SW ALBANY AVE. SUITE 110 SUITE 110 STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 03-0562622 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIO DEVELOPERS, LLC. Street Address (P.O. Box Number is Not Acceptable) 100 SW ALBANY AVE. SUITE 110 STUART, FL 34994 City Zip Code FL 8. 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. I am familiar with, and accept Signature Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change Addition RIO DEVELOPERS, LLC NAME NAME STREET ADDRESS 100 SW ALBANY AVE., SUITE 110 STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY+ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-76 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change \_\_\_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my standard 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 emphasized to execute this report as required by Chapter 608, Florida Statutes.

IGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED