2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000052195

1. Entity Name

RIO MARINA DEVELOPERS, LLC



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

100 SW ALBANY AVE.

SUITE 110

STUART, FL 34994 US

Mailing Address

100 SW ALBANY AVE.

SUITE 110

STUART, FL 34994 US



04292008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number 03-0562622		Applied For Not Applicable	
	03-0302022	[INOL Applicable	
5.	Certificate of Status Desired		5.00 Additional e Required	

6. Name and Address of Current Registered Agent

RIO DEVELOPERS, LLC 100 SW ALBANY AVE. **SUITE 110** STUART, FL 34994

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 the obligations of registered agent.							
SIGNATURE_	Signature, typed or pointed name of registered agent and little if applicable.	Agent signature required when reinstating)	DATE				
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75							
9.	MANAGING MEMBERS/MANAGERS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RIO DEVELOPERS, LLC 100 SW ALBANY AVE., SUITE 110 STUART, FL 34994		05/2	100000943949 9/08-80080-014 138.75			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			•				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT	WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS	SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
11. I hereby certify that the information supplied with his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true find accurate and that my 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 processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the limited liability company or processor or trust the processor of the liability company or processor or trust the processor of the liability company or processor or trust the processor of the liability company or processor or trust the processor of the liability company or processor or trust the processor of the liability company or processor or trust the processor of the liability company or processor or trust the liability company or process							

, IAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE