

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071673

Entity Name: EL RIO GROUP LLC

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

3708 FLORES AVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3708 FLORES AVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 74-3148424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, STEVE
3708 FLORES AVE
SARASOTA, FL 34239 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: MGR
Name: ELLIS, STEVE W
Address: 3708 FLORES AVE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: BRENNER, SEBASTIAN R
Address: 8415 SW 107 AVE APT. 369W
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: LINN, PAUL
Address: 5811 N.W. 31ST TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: MGRM
Name: FOLIT, RUTH
Address: 650 INDIAN BEACH LANE
City-St-Zip: SARASOTA,, FL 34234

I hereby 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: STEPHEN ELLIS

CEO

01/30/2010

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