

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071673

FILED  
Jan 30, 2010  
Secretary of State

Entity Name: EL RIO GROUP LLC

**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