

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071673

Entity Name: EL RIO GROUP LLC

FILED  
Jan 10, 2011  
Secretary of State

**Current Principal Place of Business:**

3708 FLORES AVE  
SARASOTA, FL 34239

**New Principal Place of Business:**

2993 GREENBRIAR ST  
SARASOTA, FL 34237

**Current Mailing Address:**

3708 FLORES AVE  
SARASOTA, FL 34239

**New Mailing Address:**

2993 GREENBRIAR ST  
SARASOTA, FL 34237

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:**

ELLIS, STEVE  
2993 GREENBRIAR ST  
SARASOTA, FL 34237 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: STEVE ELLIS

01/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ELLIS, STEVE W  
Address: 2993 GREENBRIAR ST  
City-St-Zip: SARASOTA, FL 34237

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: STEVE ELLIS

PRES

01/10/2011

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