2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2007
Secretary of State

DOCUMENT# L05000106472

Entity Name: RIO ENTERPRISES OF PENSACOLA, LLC

Current Principal Place of Business:

6400 PENSACOLA BLVD
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

6400 PENSACOLA BLVD
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CIANO, MARK
6400 PENSACOLA BLVD.
PENSACOLA, FL 32504 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: MGRM ( ) Delete
Name: CIANO, MARK
Address: 6400 PENSACOLA BLVD.
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: CIANO, MARK A
Address: 6400 PENSACOLA BLVD.
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK A. CIANO PRES 03/22/2007

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