2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 06, 2010
Secretary of State

DOCUMENT# L05000106472

Entity Name: RIO ENTERPRISES OF PENSACOLA, LLC

Current Principal Place of Business:

5970 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

5970 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

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, ANTHONY J
5970 PENSACOLA BOULEVARD
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

CIANO, NATALIE
5970 PENSACOLA BOULEVARD
PENSACOLA, FL 32505 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: TERESA BAZINET 07/06/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIANO, NATALIE
Address: 5970 PENSACOLA BOULEVARD
City-St-Zip: PENSACOLA, FL 32505

Title: P
Name: CIANO, NATALIE
Address: 5970 PENSACOLA BOULEVARD
City-St-Zip: PENSACOLA, FL 32505

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 Statues.

SIGNATURE: TERESA BAZINET MRG 07/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date