

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: RIO DEVELOPMENT PARTNERS, LLC

Current Principal Place of Business:

7250 LAUREL OAK DRIVE
SUWANEE, GA 30024 US

New Principal Place of Business:

16990 PERDIDO KEY DR
PENSACOLA, FL 32507 US

Current Mailing Address:

7250 LAUREL OAK DRIVE
SUWANEE, GA 30024 US

New Mailing Address:

FEI Number: 20-4967229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, BRIAN W
226 PALAFOX PLACE
NINTH FLOOR SEVILLE TOWER
PENSACOLA, FL 32502 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
Name: BOUTWELL, MARK C
Address: 7250 LAUREL OAK DRIVE
City-St-Zip: SUWANEE, GA 30024 US

Title: MGRM
Name: BOBO, MICHEAL R
Address: 16990 PERDIDO KEY DR
City-St-Zip: PENSACOLA, FL 32507 US

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: MARK BOUTWELL

MGRM

01/05/2010

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