

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000106649

Entity Name: 747 RIO, LLC

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

747 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

747 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-5822607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL ESTATE AQUISITIONS
2194 SE ST. LUCIE BLVD.
STUART, FL 34996 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: DANIEL MCGRANE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARGANO, ANTHONY
Address: 747 NE DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR () Delete
Name: MCGRANE, JUDITH
Address: 2194 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

Title: MGR () Delete
Name: MCGRANE, DANIEL
Address: 2194 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL MCGRANE

MM

10/11/2007

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