

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118630

FILED
Apr 26, 2007
Secretary of State

Entity Name: RIO VENTURES, LLC

Current Principal Place of Business:

3 WOODLAND DRIVE
GLEN MILLS, PA 19342

New Principal Place of Business:

Current Mailing Address:

3 WOODLAND DRIVE
GLEN MILLS, PA 19342

New Mailing Address:

FEI Number: 20-8286108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLETTA, JAMES
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: SPANO, THOMAS V MEMBER
Address: 3 WOODLAND DRIVE
City-St-Zip: GLEN MILLS, PA 19342

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: THOMAS V SPANO

M

04/26/2007

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