

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006347

FILED
Feb 07, 2009
Secretary of State

Entity Name: RIO BLANCO 4129 VENTURES, LLC

Current Principal Place of Business:

12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

New Principal Place of Business:

2902 SW 39TH STREET
CAPE CORAL, FL 33914 US

Current Mailing Address:

12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

New Mailing Address:

2902 SW 39TH STREET
CAPE CORAL, FL 33914 US

FEI Number: 20-8101124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A ESQ.
12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CANZANO, PATRICIA S
2902 SW 39TH STREET
CAPE CORAL, FL 33914 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: PATRICIA S. CANZANO

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TROIANO, JOSEPH A
Address: 12800 UNIVERSITY DRIVE, SUITE 380
City-St-Zip: FORT MYERS, FL 33907 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANZANO, PATRICIA S
Address: 2902 SW 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Change (X) Addition
Name: CANZANO, PATRICIA S
Address: 2902 SW 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: PATRICIA S. CANZANO

MGR

02/07/2009

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