

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035041

FILED
Jan 21, 2009
Secretary of State

Entity Name: RIO VERDE VENTURES, LLC

Current Principal Place of Business:

21299 US HIGHWAY 27
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3737
LAKE WALES, FL 33859 US

New Mailing Address:

P.O. BOX 3737
LAKE WALES, FL 33859 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, CLAYTON G
21299 US HIGHWAY 27
LAKE WALES, FL 33859 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 () Delete
Name: GREAT HARVEST CORPOR, ATION
Address: 21299 US HIGHWAY 27
City-St-Zip: LAKE WALES, FL 33859 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLAYTON G WILSON,
Address: 21299 US HIGHWAY 27
City-St-Zip: LAKE WALES, FL 33859 US

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: CLAYTON G. WILSON MGR 01/21/2009

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