

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055580

Entity Name: RIO VISTA GROUP LLC

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE, SUITE 104
WESTON, FL 33331

New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE, SUITE 104
WESTON, FL 33331

New Mailing Address:

2893 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331

FEI Number: 26-2796295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASTELLANO, JOHN
2893 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331 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: JOHN CASTELLANO

06/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTELLANO, JOHN N
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 104
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: CASTELLANO, JOHN N
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 104
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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: JOHN CASTELLANO

MGR

06/05/2009

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