

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024758

FILED
Sep 13, 2010
Secretary of State

Entity Name: RIO ESCALANTE ENTERTAINMENT, LLC

Current Principal Place of Business:

608 SOUTH PEARL STREET
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

608 SOUTH PEARL STREET
DELAND, FL 32720

New Mailing Address:

FEI Number: 26-4501407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM L
608 SOUTH PEARL STREET
DELAND, FL 32720 US

Name and Address of New Registered Agent:

LOVELACE, WILLIAM L SR.
608 SOUTH PEARL STREET
DELAND, FL 32720 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: WILLIAM L. LOVELACE, SR.

09/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOVELACE, WILLIAM L SR.
Address: 608 SOUTH PEARL STREET
City-St-Zip: DELAND, FL 32720

Title: MGR
Name: RENDON, JOSE A
Address: 888 DOUGLAS RD. #1407
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: WILLIAM L. LOVELACE, SR.

MGR

09/13/2010

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