

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000099230

**FILED  
Apr 20, 2010  
Secretary of State**

**Entity Name:** CBD OF RIO DEL ORO LLC

**Current Principal Place of Business:**

1420 CELEBRATION BLVD  
SUITE 200  
CELEBRATION, FL 34747 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 470176  
CELEBRATION, FL 34747 US

**New Mailing Address:**

**FEI Number:** 27-1107746      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CBD REAL ESTATE INVESTMENT, LLC  
1420 CELEBRATION BLVD  
SUITE 200  
CELEBRATION, FL 34747 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  
Name: WARONKER, DAVID  
Address: PO BOX 470176  
City-St-Zip: CELEBRATION, FL 34747 US

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: DAVID WARONKER      MGRM      04/20/2010

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