

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027753

Entity Name: RIO ORCHID PROPERTIES, L.L.C.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1401 HIGHWAY A-1-A, SUITE 201
VERO BEACH, FL 32963

New Principal Place of Business:

1525 WYN COVE DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

1401 HIGHWAY A-1-A, SUITE 201
VERO BEACH, FL 32963

New Mailing Address:

1525 WYN COVE DRIVE
VERO BEACH, FL 32963

FEI Number: 27-2106989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMY, ELAINE M
1401 HIGHWAY A-1-A, SUITE 201
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

KOPACKA, WILLIAM S
1525 WYN COVE DRIVE
VERO BEACH, FL 32963 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 S. KOPACKA

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOPACKA, WILLIAM S
Address: 1525 WYN COVE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR
Name: KOPACKA, FAE S
Address: 1525 WYN COVE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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 S. KOPACKA

MR.

01/27/2011

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