

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037490

Entity Name: HACIENDA DEL RIO, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

287 CLUB RIO DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

287 CLUB RIO DRIVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 27-2308512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD & OSWALD, P.L.
ATTN: DOUGLAS W. OSWALD
222 S. WESTMONTE DRIVE, SUITE 210
ALTAMONTE SPRINGS, FL 32714 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: MGR
Name: WALLSCHLAEGER, MARK A
Address: 287 CLUB RIO DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: MARK A. WALLSCHLAEGER

MGRM

02/18/2011

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