

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104955

FILED
Sep 19, 2011
Secretary of State

Entity Name: RIO GRANDE TRADING COMPANY LLC

Current Principal Place of Business:

4717 EVERHART DR
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

P O BOX 826
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: 27-3832006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNIPP, CHARLES D
4717 EVERHART DR
LAND O'LAKES, FL 34639 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: KNIPP, CHARLES D
Address: 4717 EVERHART DR
City-St-Zip: LAND O'LAKES, FL 34639

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: CHARLES D KNIPP

MEM

09/19/2011

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