

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001136

FILED
Jan 14, 2004
Secretary of State

Entity Name: RION ENTERPRISES, L.L.C.

Current Principal Place of Business:

2601 E. OAKLAND PARK BLVD., STE 608
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3900 SW 30TH AVENUE, SUITE 3
FT LAUDERDALE, FL 33312

Current Mailing Address:

2601 E. OAKLAND PARK BLVD., STE 608
FT LAUDERDALE, FL 33306

New Mailing Address:

3900 SW 30TH AVENUE, SUITE 3
FT LAUDERDALE, FL 33312

FEI Number: 37-1355725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KENNETH E
2601 E OAKLAND PK, BLVD., STE 608
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

RICHARDSON, KENNETH E
3900 SW 30TH AVENUE, SUITE 3
FT LAUDERDALE, FL 33312 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:

01/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RICHARDSON, KENNETH E
Address: 2601 E. OAKLAND PARK BLVD., STE 608
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDSON, KENNETH E
Address: 3900 SW 30TH AVENUE, SUITE 3
City-St-Zip: FT LAUDERDALE, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KENNETH RICHARDSON

MGR

01/14/2004

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