## 2008 LIMITED LIABILITY COMPANY

**FILED ANNUAL REPORT** Mar 17, 2008 08:00 A \_\_\_. Secretary of State DOCUMENT # M01000001136 1. Entity Name RION ENTERPRISES, L.L.C. Principal Place of Business Mailing Address 95 SOUTH FEDERAL HWY SUITE 200 95 SOUTH FEDERAL HWY SUITE 200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 01182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1355725 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDSON, KENNETH E DO NOT WRITE 95 SOUTH FEDERAL HWY SUITE 200 BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE RICHARDSON, KENNETH E NAME 95 SOUTH FEDERAL HWY SUITE 200 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 U00000861807 n4/03/08-80024-006 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP

3/12/08 (561)869-4300

<sup>11.</sup> I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.