

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115769

Entity Name: RIO LECHE PROPERTIES, INC.

FILED  
Jul 26, 2007  
Secretary of State

## Current Principal Place of Business:

2899 WISTERIA FARM ROAD  
GREEN COVE SPRINGS, FL 32043 US

## New Principal Place of Business:

## Current Mailing Address:

2899 WISTERIA FARM ROAD  
GREEN COVE SPRINGS, FL 32043 US

## New Mailing Address:

FEI Number: 51-0603148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQUIRE  
2002 SOUTHSIDE BOULEVARD  
SUITE 201  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

THE NICHOLS GROUP, PA  
1329 KINGSLEY AVENUE  
SUITE D  
ORANGE PARK, FL 32073 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: SAMUEL R. WRIGHT, SR

07/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WRIGHT, SAMUEL R SR.  
Address: 2899 WISTERIA FARM ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL R. WRIGHT, SR

PRES

07/26/2007

Electronic Signature of Signing Officer or Director

Date