

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021840

Entity Name: CLUB RIO, LLC

Current Principal Place of Business:

7290 WAELTI DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

7290 WAELTI DRIVE
MELBOURNE, FL 32940 US

FEI Number: 20-2431872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAELTI, RICK S SR.
7290 WAELTI DR
MELBOURNE, FL 32940 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: RICK S. WAELTI, SR.

04/29/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name WAELTI, RICK S SR.
Address 7290 WAELTI DRIVE
City-State-Zip: MELBOURNE FL 32940

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK S. WAELTI, SR.

MANAGING MEMBER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date