


**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Jan 17, 2006 8:00 am**  
**Secretary of State**

01-17-2006 90057 028 \*\*\*\*50.00

DOCUMENT # L05000003143			
1. Entity Name RIALTO POINTE INVESTMENTS, LLC			
Principal Place of Business 6220 BROOKSHIRE TERR FORT MYERS, FL 33912		Mailing Address 6220 BROOKSHIRE TERR FORT MYERS, FL 33912	
2. Principal Place of Business		3. Mailing Address 3831 TURTLE CREEK BLVD.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. # 15 B	
City & State		City & State DALLAS, TEXAS	
Zip	Country	Zip 75219	Country USA
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CARBONA, DR. EUGENE A 6220 BROOKSHIRE TERR FORT MYERS, FL 33912		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JOHN CARBONA 3831 TURTLE CREEK BLVD DALLAS, TEXAS 75219 #15B <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. 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.			
SIGNATURE: JOHN A. CARBONA		Date: 1-11-06 Daytime Phone #: (214) 521 0609	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			