

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003143

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: RIALTO POINTE INVESTMENTS, LLC

**Current Principal Place of Business:**

3831 TURTLE CREEK BLVD.  
#15B  
DALLAS, TX 75219

**New Principal Place of Business:**

**Current Mailing Address:**

3831 TURTLE CREEK BLVD.  
# 158  
DALLAS, TX 75219

**New Mailing Address:**

FEI Number: 11-3741101      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARBONA, JOHN A  
2424 MCGREGOR BLVD.  
FORT MYERS, FL 33901      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CARBONA, JOHN  
Address: 3831 TURTLE CREEK BLVD  
City-St-Zip: DALLAS, TX 75219

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CARBONA, JOHN  
Address: 2424 MCGREGOR BLVD.  
City-St-Zip: FT MYERS, FL 33901

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 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: JOHN A CARBONA      MGM      04/21/2009

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