2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001306

Entity Name: RIALTO, LTD.

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 NORTH DUVAL STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 13633 TALLAHASSEE, FL 32317

FEI Number: 54-1898870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LINDSEY, WM. SCOTT

1882 CAPITAL CIRCLE N.E., SUITE 106

TALLAHASSEE, FL 32317 US

BOYD, JOSEPH R

1407 PIEDMONT DRIVE EAST

TALLAHASSEE, FL 32308 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: JOSEPH R. BOYD

JOSEPH R. BOYD 02/24/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L01000021784 Name: RIALTO, LLC

 Address:
 226 NORTH DUVAL STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES M. RUDNICK 02/24/2009