2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021784

Entity Name: RIALTO, LLC

FILED Apr 05, 2012 Secretary of State

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

226 NORTH DUVAL ST. TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 13633 100 RIALTO PLACE STE#700 MELBOURNE, FL 32901

FEI Number: 80-0030539 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:

BOYD, JOSEPH R 1407 PIEDMONT E

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUDNICK, JAMES M

 Address:
 PO BOX 13633

 City-St-Zip:
 TALLAHASSEE, FL 32317

I hereby 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 Statues.

SIGNATURE: JAMES M RUDNICK MGRM 04/05/2012