

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040314

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: RISO REALTY, LLC

**Current Principal Place of Business:**

19010 LOXAHATCHEE RIVER ROAD  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

19010 LOXAHATCHEE RIVER ROAD  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 20-0324607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

RISO, KENNETH T  
19010 LOXAHATCHEE RIVER RD.  
JUPITER, FL 33458 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: KENNETH T. RISO

01/09/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: RISO, KENNETH T  
Address: 19010 LOXAHATCHEE RIVER ROAD  
City-St-Zip: JUPITER, FL 33458

Title: ST (X) Delete  
Name: RISO, KENNETH T  
Address: 19010 LOXAHATCHEE RIVER ROAD  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH T. RISO

MGR

01/09/2004

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