2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 25, 2005 08:00 AM DOCUMENT # L03000048674 **Secretary of State** 1. Entity Name THE RIVO AT RINGLING, L.L.C. Principal Place of Business Mailing Address 2127 RINGLING BLVD., SUITE #102 2127 RINGLING BLVD., SUITE #102 SARASOTA, FL 34237 SARASOTA, FL 34237 01122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0516843 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVOLTA, PIERO DO NOT WRITE 2127 RINGLING BLVD., SUITE #102 SARASOTA, FL 34237 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE RIVOLTA, PIERO NAME STREET ADDRESS 215 ROBIN DRIVE 03/25/05-80043-021 50.00 SARASOTA, FL CITY-ST-ZIP MGRM TITLE NAME RIVOLTA, RENZO STREET ADDRESS 1654 LAUREL STREET SARASOTA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I nereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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:

TITLE

STREET ADORESS CITY-ST-ZIP

Piero Rivolta

3/22/05

941 954 0355

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED