

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046299

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: RIVO EXECUTIVE OFFICES, L.L.C.

## Current Principal Place of Business:

2127 RINGLING BLVD., SUITE 102  
SARASOTA, FL 34237

## New Principal Place of Business:

1765 RINGLING BLVD., SUITE 300  
SARASOTA, FL 34236

## Current Mailing Address:

2127 RINGLING BLVD., SUITE 102  
SARASOTA, FL 34237

## New Mailing Address:

1765 RINGLING BLVD., SUITE 300  
SARASOTA, FL 34236

FEI Number: 20-1277987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVOLTA, RENZO  
2127 RINGLING BLVD., SUITE 102  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

RIVOLTA, RENZO  
1765 RINGLING BLVD., SUITE 300  
SARASOTA, FL 34236 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:

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RIVOLTA, RENZO  
Address: 2127 RINGLING BLVD., SUITE 102  
City-St-Zip: SARASOTA, FL 34237

Title: MGR (X) Delete  
Name: JOHNSON, GARY R  
Address: 2127 RINGLING BLVD., SUITE 102  
City-St-Zip: SARASOTA, FL 34237

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RIVOLTA, RENZO  
Address: 1765 RINGLING BLVD., SUITE 300  
City-St-Zip: SARASOTA, FL 34236

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: RENZO RIVOLTA

MGR

04/28/2008

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