

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076059

Entity Name: RIALTO HOLDINGS, LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

4622 LEE BLVD.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

12244 TREELINE AVE #3
FORT MYERS, FL 33913

Current Mailing Address:

4622 LEE BLVD.
LEHIGH ACRES, FL 33971 US

New Mailing Address:

12244 TREELINE AVE #3
FORT MYERS, FL 33913 US

FEI Number: 20-1779018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDAMAN, CHARLES T
4622 LEE BLVD
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

DARDAMAN, CHARLES T
12244 TREELINE AVE #3
FORT MYERS, FL 33913 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:

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DARDAMAN, CHARLES T
Address: 7700 KNIGHTWING CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR () Delete
Name: PIERCE, DARRIN L
Address: 2010 RIALTO WAY
City-St-Zip: ALVA, FL 33920 US

Title: MGR () Delete
Name: HARDEN, MARK G
Address: 18771 SOUTH RIVER ROAD
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

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

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 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: CHARLES DARDAMAN

MGRM

02/20/2006

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