

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091258

Entity Name: RILLO HOLDINGS LLC

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

4530 N HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3271 HUNTINGTON
WESTON, FL 33334

New Mailing Address:

FEI Number: 20-2050377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILLO, EDWIN
3271 HUNTINGTON
WESTON, FL 33334 US

Name and Address of New Registered Agent:

DICHIARA, RICHARD ATT
18367 CORAL CHASE DRIVE
BOCA RATON, FL 33498 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: RICHARD DICHIARA

03/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RILLO, EDWIN
Address: 3275 HUNTINGTON
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: RILLO, RYAN
Address: 5201 LANCELOT LANE
City-St-Zip: DAVIE, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RILLO, EDWIN
Address: 4530 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM (X) Change () Addition
Name: RILLO, RYAN
Address: 4530 N. HIATUS RD.
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Change (X) Addition
Name: RILLO, LINDA A
Address: 4530 N. HIATUS RD.
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Change (X) Addition
Name: RILLO, LISA
Address: 4530 N. HIATUS RD.
City-St-Zip: SUNRISE, FL 33351 US

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: EDWIN J. RILLO

MGRM

03/24/2005

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