

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091258

Entity Name: RILLO HOLDINGS LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

4530 N HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

4530 N HIATUS RD
SUITE #109
SUNRISE, FL 33351

Current Mailing Address:

3271 HUNTINGTON
WESTON, FL 33334

New Mailing Address:

3271 HUNTINGTON
WESTON, FL 33332

FEI Number: 20-2050377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RILLO, EDWIN J
Address: 4530 N. HIATUS ROAD - SUITE #109
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM (X) Change () Addition
Name: RILLO, RYAN
Address: 4530 N.HIATUS ROAD - SUITE #109
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM (X) Change () Addition
Name: RILLO, LINDA A
Address: 4530 N.HIATUS ROAD - SUITE #109
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM (X) Change () Addition
Name: RILLO, LISA
Address: 4530 N.HIATUS ROAD - SUITE #109
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 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: EDWIN J. RILLO

MGRM

02/24/2006

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