2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048717

Entity Name: RIGHETTI HOMES, LLC

FILED Jul 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13236 HEATHER MOSS DR. #1115 610 CAPTIVA CIRCLE ORLANDO, FL 32837 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

 13236 HEATHER MOSS DR. #1115
 610 CAPTIVA CIRCLE

 ORLANDO, FL 32837
 KISSIMMEE, FL 34741

FEI Number: 90-0286114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIGHETTI, SILVIO
13236 HEATHER MOSS DR. #1115
ORLANDO, FL 32837 US
RIGHETTI, SILVIO
610 CAPTIVA CIRCLE
KISSIMMEE, FL 34741 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.

ADDITIONS/CHANGES:

(X) Change () Addition

SIGNATURE: 07/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR

Name:RIGHETTI, SILVIOName:RIGHETTI, SILVIOAddress:13236 HEATHER MOSS DR. #1115Address:610 CAPTIVA CIRCLE

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete Title: MGR (X) Change () Addition Name: COGORNO, MARGARITA Name: COGORNO, MARGARITA

Address: 13236 HEATHER MOSS DR. #1115 Address: 610 CAPTIVA CIRCLE City-St-Zip: ORLANDO, FL 32837 City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete Title: () Change () Addition
Name: LEMPERT, JORGE Name:

 Name:
 LEMPERT, JORGE
 Name:

 Address:
 471/701 MONTEVIDEO,
 Address:

 City-St-Zip:
 URUGUAY,
 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: MARGARITA COGORNO MGR 07/11/2008