

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071827

Entity Name: RIALTO HOLDINGS II, 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

## New Mailing Address:

12244 TREELINE AVE #3  
FORT MYERS, FL 33913

FEI Number: 20-3493997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DARDAMAN, CHARLES T  
7700 KNIGHTWING CIRCLE  
FORT MYERS, FL 33912 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: DARDAMAN, CHARLES T  
Address: 7700 KNIGHTWING CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

Title: MGR ( ) Delete  
Name: PIERCE, DARRIN L  
Address: 4622 LEE BLV  
City-St-Zip: LEHIGH ACRES, FL 33971

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

Title: MGR ( ) Delete  
Name: LEMKE, RONALD T  
Address: 2015 LANGFORD ROAD  
City-St-Zip: ALVA, FL 33920

Title: MGR (X) Delete  
Name: BLAIR-BENNETT, NEIL G  
Address: 4622 LEE BLVD  
City-St-Zip: LEHIGH ACRES, FL 33971

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: PIERCE, DARRIN L  
Address: 12244 TREELINE AVE #3  
City-St-Zip: FORT MYERS, FL 33913

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