

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071827

Entity Name: RIALTO HOLDINGS II, LLC

FILED  
Feb 07, 2007  
Secretary of State

## Current Principal Place of Business:

12244 TREELINE AVE #3  
FORT MYERS, FL 33913

## New Principal Place of Business:

## Current Mailing Address:

12244 TREELINE AVE #3  
FORT MYERS, FL 33913

## New Mailing Address:

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:

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: CHARLES DARDAMAN

02/07/2007

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: 12244 TREELINE AVE #3  
City-St-Zip: FORT MYERS, FL 33913

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DARDAMAN, CHARLES T  
Address: 12244 TREELINE AVE #3  
City-St-Zip: FORT MYERS, FL 33913

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

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

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

MRGM

02/07/2007

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