2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042538

Entity Name: RIVELLI INVESTMENTS, LLC

FILED Feb 12, 2012 Secretary of State

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

6000 ROYAL MARCO WAY- PHL 6000 ROYAL MARCO WAY MARCO ISLAND, FL 34145

PHL

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

6000 ROYAL MARCO WAY- PHL 6000 ROYAL MARCO WAY MARCO ISLAND, FL 34145 PHL

MARCO ISLAND, FL 34145

FEI Number: 75-2756583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVELLI, PATRICK A SR RIVELLI, PATRICK A SR 6000 RÓYAL MARCO WAY- PHL 6000 ROYAL MARCO WAY MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 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: 02/12/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

RIVELLI, PATRICK A SR Name: Address: 6000 ROYAL MARCO WAY- PHL City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR

Name: RIVELLI, YVONNE D

Address: 6000 ROYAL MARCO WAY- PHL City-St-Zip: MARCO ISLAND, FL 34145

I hereby 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 Statues.

SIGNATURE: PATRICK A. RIVELLI **MGR** 02/12/2012