2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057508

Entity Name: RIGGIO & MARCHESE, LLC

Apr 08, 2010 Secretary of State

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

3059 HIGHLAND OAKS TERRACE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

3059 HIGHLAND OAKS TERRACE TALLAHASSEE, FL 32301

FEI Number: 27-1399753 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:

MARCHESE, THOMAS A 3590 OCLEÓN DR TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

THE LAW OFFICE OF THOMAS A. MARCHESE, P.A. Name:

Address: 3059 HIGHLAND OAKS TERRACE City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM

Name: CHRISTOPHER CHARLES RIGGIO, P.A. Address: 725 N HWY A1A, AUITE B-105

City-St-Zip: JUPITER, FL 33477 US

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: CHRISTOPHER CHARLES RIGGIO, P.A. **MGRM** 04/08/2010