

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057508

Entity Name: RIGGIO & MARCHESE, LLC

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

3059 HIGHLAND OAKS TERRACE
TALLAHASSEE, FL 32301

New Principal Place of Business:

2937 KERRY FOREST PARKWAY
SUITE A-2
TALLAHASSEE, FL 32309

Current Mailing Address:

3059 HIGHLAND OAKS TERRACE
TALLAHASSEE, FL 32301

New Mailing Address:

2937 KERRY FOREST PARKWAY
SUITE A-2
TALLAHASSEE, FL 32309

FEI Number: 27-1399753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESE, THOMAS A
3590 OCLEON DR
TALLAHASSEE, FL 32312 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
Name: THE LAW OFFICE OF THOMAS A. MARCHESE, P.A.
Address: 2937 KERRY FOREST PARKWAY, SUITE A-2
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM
Name: CHRISTOPHER CHARLES RIGGIO, P.A.
Address: 725 N HWY A1A, SUITE 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 Statutes.

SIGNATURE: THOMAS A. MARCHESE

PRES

05/24/2011

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