2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004157

Entity Name: RINATI, LLC

FILED Apr 25, 2011 Secretary of State

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

9801 BAYBORO BRIDGE DR. 9801 BAYBORO BRIDGE DR. TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

9801 BAYBORO BRIDGE DR. 9801 BAYBORO BRIDGE DR. TAMPA, FL 33626 US

FEI Number: 27-1658379 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:

SADORF, RICK W 1744 N. BELCHER ROAD 150 CLEARWATER, FL 33765 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:

Title: MGR

Name: HOLDER, RICHARD F Address: 9801 BAYBORO BRIDGE DR. City-St-Zip: TAMPA, FL 33626

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: RICHARD F. HOLDER MGR 04/25/2011