

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000584

FILED
Sep 16, 2009
Secretary of State

Entity Name: RIELLO LLC

Current Principal Place of Business:

402 BLUEGRASS LN
EULESS, TX 76039

New Principal Place of Business:

Current Mailing Address:

402 BLUEGRASS LN
EULESS, TX 76039

New Mailing Address:

27051 EDEN ROCK CT
BONITA SPRINGS, FL 34135

FEI Number: 30-0457336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PUAGLIARIELLO, LINO
10037 HEATHER LN #401
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

REIS, ELMA
27051 EDEN ROCK CT
BONITA SPRINGS, FL 34135 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: LINO QUAGLIARIELLO

09/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUAGLIARIELLO, LINO
Address: 402 BLUEGRASS LN
City-St-Zip: EULESS, TX 76039

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUAGLIARIELLO, LINO L LINO QU
Address: 402 BLUEGRASS LN
City-St-Zip: EULESS, TX 76039

I hereby certify that the information supplied with this filing does not qualify 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: LINO QUAGLIARIELLO

LINO

09/16/2009

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