

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048168

Entity Name: IZZO & IZZO, LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE, STE. 701
MIAMI, FL 33131

New Principal Place of Business:

2699 FORSYTH ROAD, #117
ORLANDO, FL 32807

Current Mailing Address:

800 BRICKELL AVENUE, STE. 701
MIAMI, FL 33131

New Mailing Address:

2699 FORSYTH ROAD, #117
ORLANDO, FL 32807

FEI Number: 20-2862964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE, STE. 701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

IZZO, ANTONIO MARCOS
2699 FORSYTH ROAD, #117
ORLANDO, FL 32807 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: ANTONIO MARCOS IZZO

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: IZZO, ANTONIO MARCOS
Address: 2699 FORSYTH ROAD #117
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO MARCOS IZZO

P

02/27/2006

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