

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005483

FILED
Jan 04, 2011
Secretary of State

Entity Name: RIZZUTO MANAGEMENT GROUP OF FLORIDA, L L C

Current Principal Place of Business:

HARBORWALK VILLAGE
34 HARBOR BOULEVARD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

200 BOURBON STREET
SUITE D
NEW ORLEANS, LA 70130

New Mailing Address:

FEI Number: 20-5213280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZUTO, PHILIP J
34 HARBOR BOULEVARD
SUITE 106
DESTIN, FL 32541 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: RIZZUTO, PHILIP J
Address: 200 BOURBON STREET, STE. D
City-St-Zip: NEW ORLEANS, LA 70130

Title: MGRM
Name: RIZZUTO, JACK P
Address: 200 BOURBON STREET, STE. D
City-St-Zip: NEW ORLEANS, LA 70130

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: PHILIP J RIZZUTO

MGRM

01/04/2011

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