

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005483

FILED  
Aug 14, 2012  
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

08/14/2012

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