2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005483

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

FILED Feb 04, 2021 Secretary of State 9759136101CC

Current Principal Place of Business:

HARBORWALK VILLAGE 34 HARBOR BOULEVARD DESTIN, FL 32541

Current Mailing Address:

6262 FLEUR DE LIS DRIVE NEW ORLEANS, LA 70124 US

FEI Number: 20-5213280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIZZUTO, PHILIP J 34 HARBOR BOULEVARD SUITE 106 DESTIN, FL 32541 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: PHILIP RIZZUTO 02/04/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

 Title
 MGRM
 Title
 AUTHORIZED MEMBER

 Name
 RIZZUTO, JACK P
 Name
 RIZZUTO, PHILIP J

Address 6262 FLEUR DE LIS DRIVE Address 6262 FLEUR DE LIS DRIVE
City-State-Zip: NEW ORLEANS LA 70124 City-State-Zip: NEW ORLEANS LA 70124

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MEMBER

Electronic Signature of Signing Authorized Person(s) Detail