

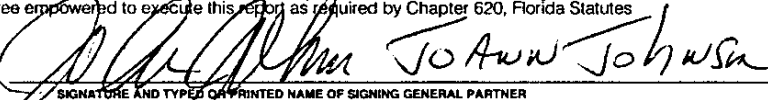


# 2005 LIMITED PARTNERSHIP ANNUAL REPORT

## Due By May 1, 2005

<b>DOCUMENT # B01000000395</b> 1. Entity Name <b>THE RIZZI MANAGEMENT GROUP OF SOUTHERN FLORIDA LIMITED PARTNERSHIP</b>		 <b>FILED</b> <b>SECRETARY OF STATE</b> <b>DIVISION OF CORPORATIONS</b>  <b>05 JAN 18 AM 9:54</b>	
Principal Place of Business <b>15 EAST NORTH ST</b> <b>DOVER, DE 19901</b>		Mailing Address <b>15 EAST NORTH ST</b> <b>DOVER, DE 19901</b>	
2. Principal Place of Business <b>874 WALKER ROAD</b> Suite, Apt. #, etc. <b>Suite "C"</b> City & State <b>DOVER, DE</b> Zip <b>19904</b> Country <b>USA</b>		3. Mailing Address <b>874 WALKER ROAD</b> Suite, Apt. #, etc. <b>Suite "C"</b> City & State <b>DOVER, DE</b> Zip <b>19904</b> Country	
			
		01112005 Chg-LP CR2E003 (10/03)	
		4. FEI Number <b>65-1009833</b> Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>PROBST, DANIEL J</b> <b>3300 PGA BLVD</b> <b>SUITE 500</b> <b>PALM BEACH GARDENS, FL 33410</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"><b>FL</b> Zip Code</div>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>			
9. Capital Contributions as Shown on record. <b>\$825,000.00</b>		10. Amount of Capital Contributions in FLORIDA to date.	
<b>A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b> <b>NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.</b>			
12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT # <b>M01000002617</b> NAME <b>THE RIZZI MANAGEMENT GROUP, LLC</b> STREET ADDRESS <b>14444 BOXWOOD DR</b> CITY-ST-ZIP <b>PALM BEACH GARDENS, FL 334188674</b>		STREET ADDRESS CITY-ST-ZIP	
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.			
SIGNATURE: 		Date <b>1/12/05</b> Daytime Phone # <b>861 776-5739</b>	

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