

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008346

FILED
Jul 07, 2006
Secretary of State

Entity Name: RIZZO'S PALM BEACH LINCOLN MERCURY, LLC

Current Principal Place of Business:

2301 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2301 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-3659859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIZZO, ROBERT C
2301 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 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 () Delete
Name: RIZZO, ROBERT G
Address: 3201 U.S. HWY 27 S.
City-St-Zip: SEBRING, FL 33870

Title: MGR () Delete
Name: RIZZO, ROBERT
Address: 3201 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 338705438

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIZZO, ROBERT G
Address: 2301 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change () Addition
Name: RIZZO, ROBERT
Address: 2301 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROBERT C RIZZO

MGR

07/07/2006

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