

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008346

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

C/O 55 PINE STREET
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

C/O 55 PINE STREET
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 59-3659859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHUA, TEVEROW
3120 SOUTH OCEAN BOULEVARD
UNITED 1-101
PALM BEACH, FL 33481 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: RIZZO, ROBERT G
Address: C/O 55 PINE STREET
City-St-Zip: PROVIDENCE, RI 02903

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: ROBERT G. RIZZO

MGRM

02/16/2010

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