

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037009

Entity Name: RIZ DEVELOPING, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

30413 FAIRWAY DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1301 SE RANCH ROAD
JUPITER, FL 33478

Current Mailing Address:

30413 FAIRWAY DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

1301 SE RANCH ROAD
JUPITER, FL 33478

FEI Number: 43-2028917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZOLO, FRANCO
30413 FAIRWAY DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

RIZZOLO, FRANCO
1301 SE RANCH ROAD
JUPITER, FL 33478 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: FRANCO RIZZOLO

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIZZOLO, FRANCO
Address: 30413 FAIRWAY DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIZZOLO, FRANCO
Address: 1301 SE RANCH ROAD
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify 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: FRANCO RIZZOLO

MR.

03/23/2009

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