

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054006

FILED
Apr 26, 2005
Secretary of State

Entity Name: RIZZOTTO ENTERPRISES, LLC

Current Principal Place of Business:

1427 KINSMERE DRIVE
TRINITY, FL 34655

New Principal Place of Business:

1824 REGAL MIST LOOP
TRINITY, FL 34655

Current Mailing Address:

1427 KINSMERE DRIVE
TRINITY, FL 34655

New Mailing Address:

1824 REGAL MIST LOOP
TRINITY, FL 34655

FEI Number: 20-0421702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZOTTO, EDWARD G
1427 KINSMERE DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

RIZZOTTO, EDWARD G
1824 REGAL MIST LOOP
TRINITY, FL 34655 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RIZZOTTO, EDWARD G
Address: 1427 KINSMERE DRIVE
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIZZOTTO, EDWARD G
Address: 1824 REGAL MIST LOOP
City-St-Zip: TRINITY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDWARD G. RIZZOTTO

MGR.

04/26/2005

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