

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085944

FILED
Jul 03, 2007
Secretary of State

Entity Name: RIZZI STORAGE & INDUSTRIAL, LLC

Current Principal Place of Business:

939 CHALMER DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

939 CHALMER DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

475 INDUSTRIAL DRIVE
BENSENVILLE, IL 60106

FEI Number: 20-1932540 **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:

WILLIAMS, DOUG
939 CHALMER DRIVE
MARCO ISLAND, FL 34145 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: RIZZI, MARIO
Address: 475 INDUSTRIAL DRIVE
City-St-Zip: BENSENVILLE, IL 60106

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO RIZZI

MGMR

07/03/2007

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