

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063610

Entity Name: POLIZZI R. E. GROUP LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1950 59TH AVENUE, NORTH
APT. # 214
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

18 COLD SPRING RD.
TRENTON, NJ 08619

New Mailing Address:

FEI Number: 56-2524323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIZZI, JEFFREY
1950 59TH AVENUE, NORTH
APT. # 214
ST PETERSBURG, FL 33714 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: POLIZZI, JEFFREY
Address: 1950 59TH AVENUE, NORTH, APT. # 214
City-St-Zip: ST PETERSBURG, FL 33714

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: JEFFREY POLIZZI

MGRM

01/21/2009

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