

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066886

Entity Name: RIZZO SHUTTERS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

11669 TIMBERS WAY
BOCA RATO, FL 33428

New Principal Place of Business:

11669 TIMBERS WAY
BOCA RATON, FL 33428

Current Mailing Address:

11669 TIMBERS WAY
BOCA RATO, FL 33428

New Mailing Address:

11669 TIMBERS WAY
BOCA RATON, FL 33428

FEI Number: 20-0429765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, RENATO H A
411 NW 39TH ST
POMPANO BEACH, FL 33064 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: RIZZO, RENATO H
Address: 411 NW 39TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: RIZZO, ANDREIA C
Address: 411 NW 39TH ST
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

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

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: RENATO RIZZO

MGR

04/29/2008

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