2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034727

Entity Name: RIZZOTTO ENTERPRISES, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1824 REGAL MIST LOOP TRINITY, FL 34655

Current Mailing Address: 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: Name and Address of New Registered Agent:

RIZZOTTO, EDWARD RIZZOTTO, EDWARD G
1824 REGAL MIST LOOP 1824 REGAL MIST LOOP
TRINITY, FL 34655 US 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: EDWARD G. RIZZOTTO 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RIZZOTTO, ED
Address: 1824 REGAL MIST LOOP

Address: 1824 REGAL MIST LOOF City-St-Zip: TRINITY, FL 34655

Title: MGRM () Delete
Name: RIZZOTTO, LORVIE
Address: 1824 REGAL MIST LOOP
City-St-Zip: TRINITY, FL 34655

Title: MGR (X) Change () Addition

Name: RIZZOTTO, EDWARD G Address: 1824 REGAL MIST LOOP City-St-Zip: TRINITY, FL 34655

Title: MGRM (X) Change () Addition

Name: RIZZOTTO, LORRIE L 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 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: EDWARD G. RIZZOTTO MGR. 04/13/2009