

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017977

FILED
Jan 13, 2010
Secretary of State

Entity Name: RIZZI MANAGEMENT AND CONSULTING LLC

Current Principal Place of Business:

550 DOMINICAN TERRACE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

105 LANCASTER ST
SEBASTIAN, FL 32958 US

Current Mailing Address:

550 DOMINICAN TERRACE
SEBASTIAN, FL 32958 US

New Mailing Address:

105 LANCASTER ST
SEBASTIAN, FL 32958 US

FEI Number: 26-4317510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZI, JAMES JR
550 DOMINICAN TERRACE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

RIZZI, JAMES JR
105 LANCASTER ST.
SEBASTIAN, FL 32958 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:

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIZZI, JAMES JR
Address: 105 LANCASTER ST
City-St-Zip: SEBASTIAN, FL 32958 US

I hereby 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: JAMES A RIZZI JR.

MGMR

01/13/2010

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