

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131142

FILED
Mar 20, 2012
Secretary of State

Entity Name: LARIZZA MEDIATION & HR CONSULTING, "LLC"

Current Principal Place of Business:

100 ISLAND COTTAGE WAY
200C
ST. AUGUSTINE, FL

New Principal Place of Business:

1510 N PONCE DE LEON BLVD
A
ST. AUGUSTINE, FL 32084

Current Mailing Address:

100 ISLAND COTTAGE WAY
200C
ST. AUGUSTINE, FL

New Mailing Address:

1510 N PONCE DE LEON BLVD
A
ST. AUGUSTINE, FL 32084

FEI Number: 45-4263620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARIZZA, FRANK J
155 LEGENDARY DR
#295
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

LARIZZA, FRANK J JR.
357 WHISPER RIDGE DR
ST. AUGUSTINE, FL 32092 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: FRANK J LARIZZA, JR.

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARIZZA, FRANK J JR.
Address: 357 WHISPER RIDGE DR
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM
Name: LARIZZA, JOAN K
Address: 357 WHISPER RIDGE DR
City-St-Zip: ST. AUGUSTINE, FL 32092

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: FRANK J. LARIZZA, JR.

MGRM

03/20/2012

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