2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # M01000002617

1. Entity Name

THE RIZZI MANAGEMENT GROUP, LLC



FILED Jan 16, 2007 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

874 WALKER ROAD STE C **DOVER, DE 19904**

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01082007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-1009831

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PROBST, DANIEL J 3300 PGA BLVD SUITE 500

PALM BEACH GARDENS, FL 33410

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8.	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. I am familiar with, and accept the obligations of registered agent.	_
s	NATURE	

Filing Fee is \$50.00 Due by May 1, 2007

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

UNONUOS86879 01/17/07-80011-018 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	RIZZI, GILDA
STREET ADDRESS	179 LAKE CAROL DR
CITY-ST-ZIP	WEST PALM BEACH, FL 33411
TITLE	MGRM
NAME	JOHNSON, JOANN
STREET ADDRESS	14444 BOXWOOD DR
CITY-ST-ZIP	PALM BEACH GARDENS, FL 334188674
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	•
NAME	
STREET ADDRESS	
CITY-ST-ZiP	
TITLE	
NAME	
STREET ADDRESS	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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: