

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002617

**FILED**  
**Jan 13, 2009**  
**Secretary of State**

**Entity Name:** THE RIZZI MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

874 WALKER ROAD STE C  
DOVER, DE 19904

**New Principal Place of Business:**

**Current Mailing Address:**

874 WALKER ROAD STE C  
DOVER, DE 19904

**New Mailing Address:**

**FEI Number:** 65-1009831

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PROBST, DANIEL J  
3300 PGA BLVD  
SUITE 500  
PALM BEACH GARDENS, FL 33410 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: RIZZI, GILDA  
Address: 179 LAKE CAROL DR  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM ( ) Delete  
Name: JOHNSON, JOANN  
Address: 14444 BOXWOOD DR  
City-St-Zip: PALM BEACH GARDENS, FL 334188674

**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:** GILDA RIZZI

GP

01/13/2009

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