

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002617

FILED
Jan 04, 2010
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
Name: RIZZI, GILDA
Address: 179 LAKE CAROL DR
City-St-Zip: WEST PALM BEACH, FL 33411

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

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: JOANN JOHNSON

MGR

01/04/2010

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