

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005483

FILED  
May 04, 2007  
Secretary of State

**Entity Name:** RIZZUTO MANAGEMENT GROUP OF FLORIDA, L L C

**Current Principal Place of Business:**

HARBORWALK  
4100 LEGENDARY DRIVE  
DESTIN, FL 32541

**New Principal Place of Business:**

HARBORWALK VILLAGE  
34 HARBOR BOULEVARD  
DESTIN, FL 32541

**Current Mailing Address:**

HARBORWALK  
4100 LEGENDARY DRIVE  
DESTIN, FL 32541

**New Mailing Address:**

HARBORWALK VILLAGE  
34 HARBOR BOULEVARD  
DESTIN, FL 32541

FEI Number: 20-5213280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RIZZUTO, PHILIP J  
4100 LEGENDARY DRIVE  
DESTIN, FL 32541      US

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

RIZZUTO, PHILIP J  
34 HARBOR BOULEVARD  
DESTIN, FL 32541      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: \_\_\_\_\_

05/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RIZZUTO, PHILIP J  
Address: 200 BOURBON STREET, STE. D  
City-St-Zip: NEW ORLEANS, LA 70130

Title: MGRM ( ) Delete  
Name: RIZZUTO, JACK P  
Address: 200 BOURBON STREET, STE. D  
City-St-Zip: NEW ORLEANS, LA 70130

**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: PHILIP J. RIZZUTO

MGNR

05/04/2007

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