2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001958

Entity Name: THE FIORENTINO GROUP, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 W. ADAMS STREET SUITE 204 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

31 W. ADAMS STREET SUITE 204 JACKSONVILLE, FL 32202

FEI Number: 20-5225605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRANT, ABRAHAM, REITER & MCCORMICK, P.A. 50 NORTH LAURA ST., STE. 2750 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: FIORENTINO, T.M.

Address: 31 W. ADAMS STREET, SUITE 204 City-St-Zip: JACKSONVILLE, FL 32202

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 Statues.

SIGNATURE: T.M. FIORENTINO, JR. P 04/07/2011