

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021417

Entity Name: PIAMONTE GROUP, LLC

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

7525 VIA GRANDE  
BOYNTON BEACH, FL 33437 US

**New Principal Place of Business:**

**Current Mailing Address:**

7525 VIA GRANDE  
BOYNTON BEACH, FL 33437 US

**New Mailing Address:**

FEI Number: 55-0837118      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GREENSPAN, DIANE J  
6300 S.E. MOSS RIDGE PLACE  
HOBE SOUND, FL 33455 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: MONTANI, JOHN J  
Address: 10359 OAK MEADOW LANE  
City-St-Zip: WELLINGTON, FL 33449 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MONTANI, JOHN J  
Address: 7525 VIA GRANDE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: JOHN J. MONTANI

MGR

04/13/2009

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