

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021417

Entity Name: PIAMONTE GROUP, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

7525 VIA GRANDE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

12152 OAKVISTA DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

7525 VIA GRANDE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

12152 OAKVISTA DRIVE
BOYNTON BEACH, FL 33437 US

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
Name: MONTANI, JOHN J
Address: 12152 OAKVISTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: JOHN J. MONTANI

MGRM

04/16/2010

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