

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119472

Entity Name: PARETE GROUP, LLC.

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

12157 W. LINEBAUGH AVE
SUITE #237
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12157 W. LINEBAUGH AVE
SUITE #237
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 26-1487829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, ANDREW
12157 W. LINEBAUGH AVE
SUITE #237
TAMPA, FL 33626 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: WALL, ANDREW
Address: 12157 W. LINEBAUGH AVE. SUITE #237
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: WALL, LESLIE
Address: 12157 W. LINEBAUGH AVE. SUITE #237
City-St-Zip: TAMPA, FL 33626 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: LESLIE WALL

MGR

03/03/2010

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