2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000001654

1. Entity Name
THE PALUMBO GROUP LLC

Principal Place of Business	Mailing Address
10052 BOCA CIRCLE NAPLES, FL 34109	10052 BOCA CIRCLE NAPLES, FL 34109

DO NOT WRITE IN THIS SPACE
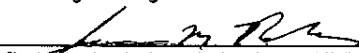
01052004 No Chg-LLC   CR2E083 (10/03)

4. FEI Number		Applied For
59-3567485		Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

PALUMBO, JAMES M
10052 BOCA CIRCLE
NAPLES, FL 34109

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____   DATE 2/18/04

Signature typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2004

U00000057350
02/19/04--80057--020 50.00

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	PALUMBO, JAMES M
STREET ADDRESS	10052 BOCA CIRCLE
CITY-ST-ZIP	NAPLES, FL 34109

TITLE	
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CITY-ST-ZIP	

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CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____   2/18/04   239-593-5218

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #