

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001654

FILED
Mar 18, 2005
Secretary of State

Entity Name: THE PALUMBO GROUP LLC

Current Principal Place of Business:

10052 BOCA CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

10052 BOCA CIRCLE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3567485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, JAMES M
10052 BOCA CIRCLE
NAPLES, FL 34109 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/MEMBERS:

Title: MGRM () Delete
Name: PALUMBO, JAMES M
Address: 10052 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES PALUMBO

MGRM

03/18/2005

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