

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001654

FILED
Mar 09, 2010
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:

PALUMBO, JAMES
10052 BOCA CIRCLE
NAPLES, FL 34109 US

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: JAMES PALUMBO

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JAMES PALUMBO

MGRM

03/09/2010

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