2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001654

Entity Name: THE PALUMBO GROUP LLC

Current Principal Place of Business:

10052 BOCA CIRCLE NAPLES. FL 34109

Current Mailing Address:

10052 BOCA CIRCLE NAPLES. FL 34109

FEI Number: 59-3567485 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2013

Secretary of State

CC2567932896

Authorized Person(s) Detail:

Title MGRM

Name PALUMBO, JAMES Address 10052 BOCA CIRCLE City-State-Zip: NAPLES FL 34109

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JAMES PALUMBO

01/27/2013 **MGRM**

Date