

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018719

Entity Name: THE GTO GROUP, LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

12839 STANWYCK CIR.
TAMPA, FL 33626

New Principal Place of Business:

10387 SW AZZIA WAY
PORT ST. LUCIE, FL 34987

Current Mailing Address:

12839 STANWYCK CIR.
TAMPA, FL 33626

New Mailing Address:

10387 SW AZZIA WAY
PORT ST. LUCIE, FL 34987

FEI Number: 65-1148379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIAZZO, EUGENE L
12839 STANWYCK CIR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CAIAZZO, EUGENE L
10387 SW AZZIA WAY
PORT ST. LUCIE, FL 34987 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: EUGENE CAIAZZO

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAIAZZO, EUGENE
Address: 12839 STANWYCK CIR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAIAZZO, EUGENE
Address: 10387 SW AZZIA WAY
City-St-Zip: PORT ST. LUCIE, FL 34987

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EUGENE CAIAZZO

MM

02/29/2008

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