

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003343

Entity Name: THE GENTILE GROUP, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

3630 W KENNEDY BLVD
TAMPA, FL 33609 US

New Principal Place of Business:

28059 U.S. HWY. 19 NO.
#302
CLEARWATER, FL 33761 US

Current Mailing Address:

3630 W KENNEDY BLVD
TAMPA, FL 33609 US

New Mailing Address:

28059 U.S. HWY. 19 NO.
#302
CLEARWATER, FL 33761 US

FEI Number: 65-1194170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, MICHAEL L
3630 W KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GENTILE, MICHAEL L
28059 U.S. HWY 19 NO.
#302
CLEARWATER, FL 33761 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:

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GENTILE, MICHAEL L
Address: 3630 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: GENTILE, MICHAEL B
Address: 3630 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: GUARDIAN, JENNIFER H
Address: 3630 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: M () Delete
Name: ITALIANO, SALVITORE
Address: 3630 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: CHRM (X) Change () Addition
Name: GENTILE, MICHAEL L
Address: 28059 U.S. HWY. 19 NO. STE. 302
City-St-Zip: CLEARWATER, FL 33761

Title: PRES (X) Change () Addition
Name: GENTILE, MICHAEL B
Address: 28059 U.S. HWY. 19 NO. STE. 302
City-St-Zip: CLEARWATER, FL 33761

Title: TREA (X) Change () Addition
Name: GUARDIAN, JENNIFER H
Address: 28059 U.S. HWY 19 N. STE. 302
City-St-Zip: CLEARWATER, FL 33761

Title: MEMB (X) Change () Addition
Name: ITALIANO, SALVITORE
Address: 28059 U.S. HWY 19 NO. STE. 302
City-St-Zip: CLEARWATER, FL 33761

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: MICHAEL L. GENTILE

CHRM

03/03/2008

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