

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003343

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE GENTILE GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
28059 U.S. HWY 19 NO.
#302
CLEARWATER, FL 33761 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/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

03/05/2009

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