2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003343

Entity Name: THE GENTILE GROUP, LLC

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28059 U.S. HWY. 19 NO.

#302

CLEARWATER, FL 33761 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CHRM

Name: GENTILE, MICHAEL L

Address: 28059 U.S. HWY. 19 NO. STE. 302 City-St-Zip: CLEARWATER, FL 33761

Title: PRES

Name: GENTILE, MICHAEL B

Address: 28059 U.S. HWY. 19 NO. STE. 302

City-St-Zip: CLEARWATER, FL 33761

Title: TREA

 Name:
 GUARDIAN, JENNIFER H

 Address:
 28059 U.S. HWY 19 N. STE. 302

 City-St-Zip:
 CLEARWATER, FL 33761

Title: MEMB

Name: ITALIANO, SALVITORE

Address: 28059 U.S. HWY 19 NO. STE. 302 City-St-Zip: CLEARWATER, FL 33761

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 Statues.

SIGNATURE: MICHAEL L. GENTILE CHRM 02/02/2010