

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020280

Entity Name: THE D'AMICO GROUP LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

562 LE MASTER DRIVE
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

562 LE MASTER DRIVE
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 20-0042604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

D'AMICO, DAVID
562 LE MASTER DRIVE
PONTE VEDRA, FL 32082 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: MGRM () Delete
Name: D'AMICO, DAVID B
Address: 562 LE MASTER DR
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: MGRM () Delete
Name: D'AMICO, DONNA M
Address: 562 LE MASTER DR.
City-St-Zip: PONTE VEDRA, FL 32082 US

ADDITIONS/CHANGES:

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: DAVID DAMICO

MGRM

05/07/2007

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