

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024735

FILED
Apr 09, 2008
Secretary of State

Entity Name: VASSALLO ENTERPRISES, LLC

Current Principal Place of Business:

1630 S. CONGRESS AVENUE
SUITE 201
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

1630 S. CONGRESS AVENUE
SUITE 201
PALM SPRINGS, FL 33461 US

New Mailing Address:

1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 US

FEI Number: 02-0697733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO & BILOTTA, P.A.
1630 S. CONGRESS AVENUE
SUITE 201
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

VASSALLO & BILOTTA, P.A.
1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASSALLO, BRIAN P
Address: 1630 S. CONGRESS AVENUE, SUITE 201
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGRM () Delete
Name: BILOTTA, JOSEPH
Address: 1630 S. CONGRESS AVENUE, SUITE 201
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGRM () Delete
Name: VASSALLO, JOSEPH A
Address: 1630 S. CONGRESS AVENUE, SUITE 201
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASSALLO, BRIAN P
Address: 1920 WEKIVA WAY, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Change () Addition
Name: BILOTTA, JOSEPH
Address: 1920 WEKIVA WAY, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Change () Addition
Name: VASSALLO, JOSEPH A
Address: 1920 WEKIVA WAY, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33411

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: BRIAN VASSALLO

MGRM

04/09/2008

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