2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023975

Entity Name: VITO / VITO, LLC.

FILED Jan 04, 2005 Secretary of State

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

3813 OAK RIDGE DRIVE 3813 OAKVIEW DRIVE SEBRING, FL 33876 SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

3813 OAK RIDGE DRIVE 3813 OAKVIEW DRIVE SEBRING, FL 33876 SEBRING, FL 33876

FEI Number: 08-1465888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABBATE, ANTONIO

3813 OAK RIDGE DRIVE

SEBRING, FL 33876 US

ABBATE, ANTONIO

3813 OAKVIEW DRIVE

SEBRING, FL 33876 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: ANTONIO ABBATE 01/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ABBATE, ANTONIO
 Name:
 ABBATE, ANTONIO

 Address:
 3813 OAK RIDGE DRIVE
 Address:
 3813 OAKVIEW DRIVE

 City-St-Zip:
 SEBRING, FL 33876
 City-St-Zip:
 SEBRING, FL 33876

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO ABBATE MGR 01/04/2005