

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070128

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: THE AMALFITANO GROUP, LLC

**Current Principal Place of Business:**

3808 TURKEY OAK DRIVE  
VALRICO, FL 33596

**New Principal Place of Business:**

**Current Mailing Address:**

3808 TURKEY OAK DRIVE  
VALRICO, FL 33596

**New Mailing Address:**

FEI Number: 03-0527027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LASMAN, JEFFREY M ESQ.  
C/O LASMAN LAW FIRM, P.A.  
115 PROVIDENCE ROAD  
BRANDON, FL 33511 US

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

AMALFITANO, FRANK J  
3808 TURKEY OAK DR  
VALRICO, FL 33596 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: FRANK J. AMALFITANO

04/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: AMALFITANO, FRANK J  
Address: 3808 TURKEY OAK DRIVE  
City-St-Zip: VALRICO, FL 33596

**ADDITIONS/CHANGES:**

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: FRANK J. AMALFITANO

MR

04/07/2009

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