

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036453

FILED
Mar 14, 2009
Secretary of State

Entity Name: THE PALMIERO GROUP, LLC

Current Principal Place of Business:

18107 CROOKED LANE
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

18107 CROOKED LANE
LUTZ, FL 33548 US

New Mailing Address:

PO BOX 2230
LUTZ, FL 33548 US

FEI Number: 20-2330580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULEO, MICHAEL J
18107 CROOKED LANE
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

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: PALMIERO, JENNIFER A
Address: 18107 CROOKED LANE
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM () Delete
Name: PULEO, MICHAEL J
Address: 18107 CROOKED LANE
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMIERO, JENNIFER A
Address: PO BOX 2230
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM (X) Change () Addition
Name: PULEO, MICHAEL J
Address: PO BOX 2230
City-St-Zip: LUTZ, FL 33548

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: MICHAEL J. PULEO

MGRM

03/14/2009

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