

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054036

Entity Name: ARCHETTO GROUP, LLC

FILED  
Mar 17, 2006  
Secretary of State

## Current Principal Place of Business:

1 CORPORATE DRIVE, SUITE 1-D  
PALM COAST, FL 32137

## New Principal Place of Business:

94 CLUBHOUSE DRIVE  
PALM COAST, FL 32137

## Current Mailing Address:

1 CORPORATE DRIVE, SUITE 1-D  
PALM COAST, FL 32137

## New Mailing Address:

94 CLUBHOUSE DRIVE  
PALM COAST, FL 32137

FEI Number: 51-0543278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERDI, JOHN  
1 CORPORATE DRIVE, SUITE 1-D  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

VERDI, JOHN  
94 CLUBHOUSE DRIVE  
PALM COAST, FL 32137 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:

03/17/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: CARDINALE, MICHAEL  
Address: 7908 LANDIS AVE SOUTH  
City-St-Zip: VINELAND, NJ 08243

Title: MGR ( ) Change (X) Addition  
Name: HOPEWELL, BRUCE B  
Address: 4 SANDRA LANE  
City-St-Zip: TABERNACLE, NJ 08088

Title: MGR ( ) Change (X) Addition  
Name: REHM, NICHOLAS  
Address: 3 ELMWOOD AVE  
City-St-Zip: VINELAND, NJ 08360

Title: MBR ( ) Change (X) Addition  
Name: ARCHETTO, VINCENT J  
Address: P.O. BOX 520  
City-St-Zip: SEA ISLE CITY, NJ 08243

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT J ARCHETTO

MGR

03/17/2006

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