

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054036

Entity Name: ARCHETTO GROUP, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

94 CLUBHOUSE DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

94 CLUBHOUSE DRIVE
PALM COAST, FL 32137

New Mailing Address:

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
94 CLUBHOUSE DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

VERDI, JOHN M
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: JOHN M VERDI

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDINALE, MICHAEL
Address: 7908 LANDIS AVE SOUTH
City-St-Zip: VINELAND, NJ 08243

Title: MGRM () Delete
Name: HOPEWELL, BRUCE B
Address: 4 SANDRA LANE
City-St-Zip: TABERNACLE, NJ 08088

Title: MGRM () Delete
Name: REHM, NICHOLAS
Address: 3 ELMWOOD AVE
City-St-Zip: VINELAND, NJ 08360

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT J ARCHETTO

MGR

03/26/2009

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