

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076018

Entity Name: VITALE COMPANIES, LLC

FILED
Sep 03, 2007
Secretary of State

Current Principal Place of Business:

4603 BAYSHORE BOULEVARD
TAMPA, FL 33611

New Principal Place of Business:

362 FIFTH STREET SOUTH
NAPLES, FL 34102

Current Mailing Address:

4603 BAYSHORE BOULEVARD
TAMPA, FL 33611

New Mailing Address:

300 FIFTH AVE SOUTH
SUITE 101 PMB 316
NAPLES, FL 34102

FEI Number: 20-4857509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VITALE, JOSEPHINE
4603 BAYSHORE BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

VITALE, JOSEPHINE
362 FIFTH STREET SOUTH
NAPLES, FL 34102 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: JOSEPHINE A. VITALE

09/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VITALE, JOSEPHINE
Address: 4603 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: P () Delete
Name: VITALE, JOSEPHINE
Address: 4603 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VITALE, JOSEPHINE
Address: 362 FIFTH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: P (X) Change () Addition
Name: VITALE, JOSEPHINE
Address: 362 FIFTH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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: JOSEPHINE A. VITALE

P

09/03/2007

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