

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079746

FILED
Apr 30, 2008
Secretary of State

Entity Name: SCHAAF & VITORILLO GROUP, LLC

Current Principal Place of Business:

3001 N. ROCKY POINT DRIVE E.
2ND FLOOR
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2204 CYPRESS HOLLOW COURT
SAFETY HARBOR, FL 34695 US

New Mailing Address:

3001 N. ROCKY POINT DRIVE E.
2ND FLOOR
TAMPA, FL 33607 US

FEI Number: 20-5568415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITORILLO, MARC C
700 SOUTH HARBOUR ISLAND BOULEVARD
505
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VITORILLO, MARC C
1208 E KENNEDY BLVD
714
TAMPA, FL 33602 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: VITORILLO, MARC C
Address: 700 SOUTH HARBOUR ISLAND BOULEVARD
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: VITORILLO, MARC C
Address: 1208 E KENNEDY BLVD #714
City-St-Zip: TAMPA, FL 33602 US

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: MARC VITORILLO

CEO

04/30/2008

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