

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090179

Entity Name: VESPER GROUP LLC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
751
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

320 SE 12TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

1975 EAST SUNRISE BLVD
751
FORT LAUDERDALE, FL 33304

New Mailing Address:

320 SE 12TH AVE
POMPANO BEACH, FL 33060

FEI Number: 57-1224078 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:

PAUL, GUARALDI E
320 SE 12 AVE
POMPANO BEACH, FL 33060 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: GUARALDI, PAUL E
Address: 320 SE 12 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Delete
Name: CARUSO, CHARLES W JR
Address: 611 SW 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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: PAUL E. GUARALDI

MGRM

07/21/2008

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