

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105397

FILED
Apr 10, 2006
Secretary of State

Entity Name: PELLEGRINO GROUP HOLDINGS, L.L.C.

Current Principal Place of Business:

1501 DOYLE CARLTON DRIVE, #209
TAMPA, FL 33602

New Principal Place of Business:

801 42ND AVE NORTH
ST. PETERSBURG, FL 33703

Current Mailing Address:

1501 DOYLE CARLTON DRIVE, #209
TAMPA, FL 33602

New Mailing Address:

801 42ND AVE NORTH
ST. PETERSBURG, FL 33703

FEI Number: 20-4347607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BONAFEDE, THOMAS P
Address: 801 42ND AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

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: THOMAS BONAFEDE

MR.

04/10/2006

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