

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105397

FILED
Jul 26, 2007
Secretary of State

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

Current Principal Place of Business:

801 42ND AVE NORTH
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

801 42ND AVE NORTH
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-4347607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BONAFEDE, THOMAS P
801 42ND AVE N
ST. PETERSBURG, FL 33703 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: THOMAS P. BONAFEDE

07/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: THOMAS P. BONAFEDE

MR

07/26/2007

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