

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108356

FILED
Mar 09, 2009
Secretary of State

Entity Name: THE RITRIEVI GROUP, LLC

Current Principal Place of Business:

1850 BRIGHTWATERS BLVD. NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1850 BRIGHTWATERS BLVD. NE
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 04-3834734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
305 SOUTH BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RITRIEVI, KELLY E
3010 WEST ANGELES STREET
TAMPA, FL 33629 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: KELLY E. RITRIEVI

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RITRIEVI, KIMBERLY E
Address: 1850 BRIGHTWATERS BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: KIMBERLY E. RITRIEVI

DR.

03/09/2009

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