

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108356

Entity Name: THE RITRIEVI GROUP, LLC

FILED
Feb 23, 2010
Secretary of State

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:

RITRIEVI, KELLY E
3010 WEST ANGELES STREET
TAMPA, FL 33629 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
Name: RITRIEVI, KIMBERLY E
Address: 1850 BRIGHTWATERS BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby 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

MGRM

02/23/2010

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