2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100354

Entity Name: CERVI AND VANHOOSE GROUP, LLC

FILED Jan 24, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5820 BALAO WAY SOUTH

SAINT PETERSBURG, FL 33706 US

Current Mailing Address: New Mailing Address:

5820 BALAO WAY SOUTH 614 LENA WAY

SAINT PETERSBURG, FL 33706 US FORT MILL, SC 29708 US

FEI Number: 20-5801679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VANHOOSE, DEREK

 Address:
 614 LENA WAY

 City-St-Zip:
 FORT MILL, SC 29708 US

Title: MGRM Name: CERVI, FABIO

Address: 46818 ELMSMERE DRIVE City-St-Zip: NORTHVILLE, MI 48167 US

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 Statues.

SIGNATURE: DEREK VANHOOSE MGRM 01/24/2011