2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007313

Entity Name: LAVAIDEL GROUP LLC

FILED Feb 11, 2008 Secretary of State

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

23450 FREEPORT STREET

PORT CHARLOTTE, FL 33954 US

23450 FREEPORT AVENUE
PORT CHARLOTTE, FL 33954 US

Current Mailing Address: New Mailing Address:

23450 FREEPORT STREET
PORT CHARLOTTE, FL 33954 US
23450 FREEPORT AVENUE
PORT CHARLOTTE, FL 33954 US

FEI Number: 20-5819892 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:

VAIRO, GERARD J JR.

23460 FREEPORT STREET

PORT CHARLOTTE, FL 33954 US

VAIRO, GERARD J JR.

23450 FREEPORT STREET

PORT CHARLOTTE, FL 33954 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: 02/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:VAIRO, GERÂRD J JR.;Name:VAIRO, GERÂRD J JR.;Address:23460 FREEPORT STREETAddress:23450 FREEPORT STREETCity-St-Zip:PORT CHARLOTTE, FL 33954 USCity-St-Zip:PORT CHARLOTTE, FL 33954 US

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: GERARD J. VAIRO, JR. MGR 02/11/2008