

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101379

FILED
Aug 21, 2008
Secretary of State

Entity Name: VIRGO FINANCIAL ENTERPRISES LLC

Current Principal Place of Business:

516 S DISSTON AVE
MINNEOLA, FL 34715 US

New Principal Place of Business:

6996 PIAZZA GRANDE AVE
309
ORLANDO, FL 32835 US

Current Mailing Address:

516 S DISSTON AVE
MINNEOLA, FL 34715 US

New Mailing Address:

6996 PIAZZA GRANDE AVE
309
ORLANDO, FL 32835 US

FEI Number: 26-1195959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SALERNO, ANTHONY P
516 S DISSTON AVE
MINNEOLA, FL 34715 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 () Delete
Name: SALERNO, ANTHONY P
Address: 516 S DISSTON AVE
City-St-Zip: MINNEOLA, FL 34715 US

Title: MGRM (X) Delete
Name: SALERNO, ERIKA
Address: 516 S DISSTON AVE
City-St-Zip: MINNEOLA, FL 34715 US

Title: MGRM () Delete
Name: SALERNO, RUSSELL
Address: 17417 MAGNOLIA ISLAND BLVD
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY P. SALERNO

MGRM

08/21/2008

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