2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126208

Entity Name: GARY M TUORTO L.L.C.

FILED Apr 05, 2009 Secretary of State

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

11866 ISLAND LAKES LANE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

11866 ISLAND LAKES LANE

107 CASCADE COURT
BOCA RATON, FL 33498

108 CASCADE COURT
FOUR SEASONS, MO 65049

FEI Number: 26-1646452 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:

TUORTO, GARY M 11866 ISLAND LAKES LANE BOCA RATON, FL 33498 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TUORTO, GARY M
 Name:

 Address:
 11866 ISLAND LAKES LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 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: GARY M. TUORTO MGR 04/05/2009