

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030570

Entity Name: D'PALO GROUP, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

185 CITRUS TRAIL CIR.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

185 CITRUS TRAIL CIR.
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-2250836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALO, REIJO
185 CITRUS TRAIL CIR.
BOYNTON BEACH, FL 33436 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: MGR
Name: PALO, REIJO
Address: 185 CITRUS TRAIL CIR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: OLIVA, MARIA C
Address: 185 CITRUS TRAIL CIR.
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARIA OLIVA

MGR

04/24/2011

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