

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046998

Entity Name: ESPOSITO GROUP, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

4151 GULF SHORE BLVD. NORTH
UNIT 1601
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4151 GULF SHORE BLVD. NORTH
UNIT 1601
NAPLES, FL 34103

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPOSITO, V M
4151 GULF SHORE BLVD. NORTH
UNIT 1601
NAPLES, FL 34103 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
Name: ESPOSITO, V M
Address: 4151 GULF SHORE BLVD. NORTH, UNIT 1601
City-St-Zip: NAPLES, FL 34103

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: V. M. ESPOSITO MGRM 01/11/2010

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