

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055046

Entity Name: STEFFANINI GROUP LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

4135 MONTEIGNE DR
PENSACOLA, FL 32504

New Principal Place of Business:

3 CYPRESS POINT WEST
PENSACOLA, FL 32514

Current Mailing Address:

P O BOX 10158
PENSACOLA, FL 32524

New Mailing Address:

PO BOX 10158
PENSACOLA, FL 32514

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

STEFFANINI, DARRELL V
4135 MONTEIGNE DR
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

STEFFANINI, DARRELL V
3 CYPRESS POINT WEST
PENSACOLA, FL 32514 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: DARRELL STEFFANINI

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Delete
Name: STEFFANINI, DARRELL V
Address: 4135 MONTEIGNE DR
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGR Change Addition
Name: STEFFANINI, DARRELL V
Address: 3 CYPRESS POINT WEST
City-St-Zip: PENSACOLA, FL 32514

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: DARRELL STEFFANINI

CEO

05/04/2009

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