

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084136

FILED
Jan 30, 2009
Secretary of State

Entity Name: THE ENACT GROUP, LLC

Current Principal Place of Business:

2905 SAN ISIDRO STREET
TAMPA, FL 33629

New Principal Place of Business:

173 PORTOFINO DRIVE
NORTH VENICE, FL 34275

Current Mailing Address:

2905 SAN ISIDRO STREET
TAMPA, FL 33629

New Mailing Address:

173 PORTOFINO DRIVE
NORTH VENICE, FL 34275

FEI Number: 26-3372173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSTEIN, STEVEN
173 PORTOFINO DRIVE
NORTH VENICE, FL 34275 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: LA VILLA, MICHAEL
Address: 2905 SAN ISIDRO STREET
City-St-Zip: TAMPA, FL 33629

Title: MGRM (X) Delete
Name: GREENSTEIN, STEVEN
Address: 173 PORTOFINO DRIVE
City-St-Zip: NORTH VENICE, FL 34275

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENSTEIN, STEVEN
Address: 173 PORTOFINO DRIVE
City-St-Zip: NORTH VENICE, FL 34275

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: STEVEN GREENSTEIN

MGRM

01/30/2009

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