

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033040

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE LATELLO GROUP LLC

Current Principal Place of Business:

38 S. BLUE ANGEL PKWY #210
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

38 S. BLUE ANGEL PKWY #210
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 26-4658948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINEY, EVA E
38 S. BLUE ANGEL PKWY #210
PENSACOLA, FL 32506 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: LAMONTAGNE, THOMAS E
Address: 38 S. BLUE ANGEL PKWY #210
City-St-Zip: PENSACOLA, FL 32506

Title: MGR
Name: RAINEY, EVA E
Address: 38 S. BLUE ANGEL PKWY #210
City-St-Zip: PENSACOLA, FL 32506

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: EVA E. RAINEY

MGR

02/16/2011

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