



**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Aug 22, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # M02000001780</b>			
1. Entity Name THE CERTO GROUP, L.L.C.			
Principal Place of Business 3000 GULF TO BAY BLVD. STE. 309 CLEARWATER, FL 33759-4304	Mailing Address 3000 GULF TO BAY BLVD. STE. 309 CLEARWATER, FL 33759-4304		
<b>DO NOT WRITE IN THIS SPACE</b>			
		06302005 No Chg-LLC CR2E083 (10/03)	
		4. FEI Number 01-0597922	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent			
CORPORATION COMPANY OF MIAMI 200 EAST BROWARD BLVD. STE. 2000 FORT LAUDERDALE, FL 33301		<b>DO NOT WRITE IN THIS SPACE</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>		DATE _____ <small>(NOTE: Registered Agent signature required when reissuing)</small>	
Filing Fee is \$50.00 Due by September 7, 2005			
9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CERTO, SIR DOMENIC 201 CIRCLE DRIVE NORTH, SUITE 112 PISCATAWAY, NJ 08854		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Samuel M...</i></u>		01/15/05 7323561555	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	