

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001780

Entity Name: THE CERTO GROUP, L.L.C.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

3000 GULF TO BAY BLVD.
STE. 309
CLEARWATER, FL 337594304

New Principal Place of Business:

Current Mailing Address:

PO BOX 970
PISCATAWAY, NJ 08854

New Mailing Address:

FEI Number: 01-0597922 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

HOVIS, ROBERT
3000 GULF TO BAY BLVD.
STE. 309
CLEARWATER, FL 337594304 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERTO, SIR DOMENIC
Address: 201 CIRCLE DRIVE NORTH, SUITE 112
City-St-Zip: PISCATAWAY, NJ 08854

ADDITIONS/CHANGES:

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: DOMINIC CERTO

MGRM

05/03/2007

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