

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002879

Entity Name: THE TEMPEST GROUP, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

10663 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL 33467

New Principal Place of Business:

205 S FEDERAL HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

4095 STATE RD. 7
SUITE 210
LAKE WORTH, FL 33467

New Mailing Address:

205 S FEDERAL HIGHWAY
LAKE WORTH, FL 33460

FEI Number: 20-2738079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTICONA, ERIKA
10663 CYPRESS LAKES PRESERVE DR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

VARRIALE, ERIKA A
10663 CYPRESS LAKES PRESERVE DR.
LAKE WORTH, FL 33467 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: ERIKA A VARRIALE

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARRIALE, RICHARD
Address: 10663 CYPRESS LAKES PRESERVE DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: ANTICONA, ERIKA
Address: 10663 CYPRESS LAKES PRESERVE DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Delete
Name: ANTICONA, LUIS
Address: 10663 CYPRESS LAKES PRESERVE DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARRIALE, ERIKA A
Address: 10663 CYPRESS LAKES PRESERVE DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Change () Addition
Name: ANTICONA, LUIS F
Address: 10663 CYPRESS LAKES PRESERVE DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIKA A. VARRIALE

MGRM

01/15/2007

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