

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012112

FILED
Jul 01, 2004
Secretary of State

Entity Name: GIAMBRONE VENTURES, L.L.C.

Current Principal Place of Business:

1439 N.W. 98TH TERR.
GAINESVILLE, FL 32606

New Principal Place of Business:

1425 NW 104TH DR
GAINESVILLE, FL 32606

Current Mailing Address:

1439 N.W. 98TH TERR.
GAINESVILLE, FL 32606

New Mailing Address:

1425 NW 104TH DR
GAINESVILLE, FL 32606

FEI Number: 56-2344089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, SCOTT DAVID
2750 N.W. 43RD ST., STE. 201
GAINESVILLE, FL 32606 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GIAMBRONE, RICHARD A MGR
Address: 1425 NW 104TH DR
City-St-Zip: GAINESVILLE, FL 32606

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD A GIAMBRONE

MGR

07/01/2004

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