

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048513

Entity Name: GIGLIO GROUP, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1329 SOUTH "N" STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

1329 SOUTH N STREET
LAKE WORTH, FL 33460

Current Mailing Address:

1329 SOUTH "N" STREET
LAKE WORTH, FL 33460

New Mailing Address:

1329 SOUTH N STREET
LAKE WORTH, FL 33460

FEI Number: 81-0671514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIO, CARMELO
1329 SOUTH "N" STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GIGLIO, CARMELO
1329 SOUTH N STREET
LAKE WORTH, FL 33460 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: CARMELO GIGLIO

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: GIGLIO, CARMELO PRES
Address: 1329 SOUTH N STREET
City-St-Zip: LAKE WORTH, FL 33460

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: CARMELO GIGLIO

PRES

01/09/2006

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