

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013780

FILED
Apr 22, 2009
Secretary of State

Entity Name: MARCO GIANCOLA, P.A., L.C.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 03-0460105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD
SUITE 301
MIAMI, FL 33134 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/MANAGERS:

Title: MGRM () Delete
Name: GIANCOLA, MARCO
Address: 2199 PONCE DE LEON BLVD #301
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC () Delete
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134 US

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

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: GIANCOLA, MARCO
Address: 315 23 AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM () Change (X) Addition
Name: GIANCOLA, MARCO
Address: 710 OSWEGO ST.
City-St-Zip: LIVERPOOL, NY 13088

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City-St-Zip: LIVERPOOL, NY 13088

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: LOUIS STINSON, JR

SEC

04/22/2009

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