2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# L00000005551

Entity Name: CIMINELLI REAL ESTATE SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

C/O CIMINELLI DEVELOPMENT CO., INC
350 ESSJAY ROAD
WILLIAMSVILLE, NY 14221

New Principal Place of Business:

Current Mailing Address:

C/O CIMINELLI DEVELOPMENT CO., INC.
350 ESSJAY ROAD
WILLIAMSVILLE, NY 14221

New Mailing Address:

FEI Number: 59-3670547 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAILIN, LAWRENCE J
401 EAST JACKSON STREET, SUITE 2200
TAMPA, FL 33602 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:	CIMINELLI, FRANK L	
Address:	630 ESSJAY ROAD - UNIT A	
City-St-Zip:	WILLIAMSVILLE, NY 14221	
Title:	MGR	( ) Delete
Name:	CIMINELLI, PAUL F	
Address:	89 MAYNARD DR	
City-St-Zip:	EGGERTSVILLE, NY 14226	
Title:	MGR	( ) Delete
Name:	CIMINELLI, JOHN A	
Address:	4994 STRICKLER ROAD	
City-St-Zip:	CLARENCE, NY 14031	
Title:	MGR	(X) Delete
Name:	STARK, WILLIAM B JR	
Address:	59 THAMESFORD LANE	
City-St-Zip:	WILLIAMSVILLE, NY 14221	
Title:	MGR	(X) Delete
Name:	DENTINGER, JAMES F	
Address:	10555 ROYAL OAK DRIVE	
City-St-Zip:	CLARENCE, NY 14031	
Title:	MGR	(X) Delete
Name:	KRAJACIC, FRED M	
Address:	24 MELODY LANE	
City-St-Zip:	TONAWANDA, NY 14150	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	CIMINELLI DEVELOPMEN, T COMPANY	
Address:	350 ESSJAY ROAD, SUITE 101	
City-St-Zip:	WILLIAMSVILLE, NY 14221	
Title:	MGR	(X) Change ( ) Addition
Name:	SWEARINGEN, JAMES H	
Address:	10024 TATE LANE	
City-St-Zip:	TAMPA, FL 33626 US	
Title:	MGR	(X) Change ( ) Addition
Name:	MCGEACHY, THOMAS	
Address:	3004 W. HARBORVIEW AVENUE	
City-St-Zip:	TAMPA, FL 33611 US	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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: J. HUNTER SWEARINGEN MGR 04/25/2007

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