

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008206

FILED
Aug 24, 2006
Secretary of State

Entity Name: GIORDANO PRODUCTIONS LLC

Current Principal Place of Business:

P.O. BOX 988
BRANDON, FL 33509

New Principal Place of Business:

2206 S. MILLER DR
VALRICO, FL 33594 US

Current Mailing Address:

2825 S. KING ST
2901
HONOLULU, HI 96826

New Mailing Address:

FEI Number: 59-3660424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIORDANO, VICTOR B
2206 S MILLER DR
VALRICO, FL 33594 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: GIORDANO, VICTOR B
Address: 2206 S MILLER RD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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: VICTOR GIORDANO

PRES

08/24/2006

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