

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021026

Entity Name: GIROLAMETTI FAMILY, LLC

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

MR. JOHN GIROLAMETTI, % FRANCIS WALSH
443 WIGGIN'S LAKE COURT, UNIT #102
NAPLES, FL 339631052

New Principal Place of Business:

MR. JOHN GIROLAMETTI, % FRANCIS WALSH
2045 GRANTHAM GREENS DRIVE
SUN CITY CENTER, FL 33573

Current Mailing Address:

MR. JOHN GIROLAMETTI, % FRANCIS WALSH
443 WIGGIN'S LAKE COURT, UNIT #102
NAPLES, FL 339631052

New Mailing Address:

MR. JOHN GIROLAMETTI, % FRANCIS WALSH
2045 GRANTHAM GREENS DRIVE
SUN CITY CENTER, FL 33573

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, FRANCIS
443 WIGGIN'S LAKE COURT, UNIT #102
NAPLES, FL 339631052 US

Name and Address of New Registered Agent:

WALSH, FRANCIS
2045 GRANTHAM GREENS DRIVE
SUN CITY CENTER, FL 33573 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:

03/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GIROLAMETTI, JOHN J
Address: 15 CONLEY COURT
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: MGR () Delete
Name: GIROLAMETTI, DOROTHY A
Address: 15 CONLEY COURT
City-St-Zip: RIDGEFIELD, CT 06877 US

ADDITIONS/CHANGES:

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 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: JOHN J. GIROLAMETTI

MGRM

03/22/2004

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