

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 10, 2009  
Secretary of State**

DOCUMENT# L01000021550

Entity Name: DIGIOVANNA ENTERPRISES, LLC

**Current Principal Place of Business:**

1340 GULF BOULEVARD  
SUITE 9G  
CLEARWATER, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

1340 GULF BOULEVARD  
SUITE 9G  
CLEARWATER, FL 33767

**New Mailing Address:**

FEI Number: 59-3760591      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIGIOVANNA, ANTHONY L  
1340 GULF BOULEVARD  
SUITE 9G  
CLEARWATER, FL 33767 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: DIGIOVANNA, ANTHONY L  
Address: 80 EAST GLEN RD.  
City-St-Zip: DENVILLE, NJ 07834

**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 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: ANTHONY L DIGIOVANNA      MGRM      04/10/2009

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