

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021550

FILED
Apr 28, 2010
Secretary of State

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:

PO BOX 1200
DENVER, NJ 07834

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
Name: DIGIOVANNA, ANTHONY L
Address: 80 EAST GLEN RD.
City-St-Zip: DENVER, NJ 07834

I hereby 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 DIGIOVANNA JR.

MGRM

04/28/2010

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