

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003931

FILED
Mar 26, 2009
Secretary of State

Entity Name: GIARDINA DI VILLA PALMA, L.C.

Current Principal Place of Business:

27 N PENNOCK LANE
#205
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

27 N PENNOCK LANE
#205
JUPITER, FL 33458

New Mailing Address:

FEI Number: 02-0563564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCAVILLA, EUGENE F
8472 SE BRISTOL WAY
JUPITER, FL 33458 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: MGR () Delete
Name: FRANCAVILLA, EUGENE F
Address: 8472 SE BRISTOL WAY
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: BECK, RICHARD
Address: 1081 CORAL WAY
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR () Delete
Name: WILLIAMS, GARNETT
Address: 972 SO. OLD DIXIE HIGHWAY
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: MELITO, PHILIP
Address: 8923 15 AVE
City-St-Zip: BROOKLYN, NY 11243

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE FRANCAVILLA

MGR

03/26/2009

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