

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000016948

FILED
Apr 12, 2012
Secretary of State

Entity Name: GIANANTI BUILDERS, L.L.C.

Current Principal Place of Business:

406 ANTIGUA ST.
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

406 ANTIGUA ST.
NAPLES, FL 34113

New Mailing Address:

FEI Number: 22-3856855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, DONALD K JR.
2640 GOLDEN GATE PARKWAY
SUITE 206
NAPLES, FL 34105 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
Name: GIANANTI, WILLARD
Address: 406 ANTIGUA ST
City-St-Zip: NAPLES, FL 34113

Title: MGR
Name: CONTE, NOWELL
Address: 18541 ROYAL HAMMOCK BLVD.
City-St-Zip: NAPLES, FL 34114

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: WILLARD GIANANTI

MGR

04/12/2012

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