

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034169

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: THE GIACHINO LLC

**Current Principal Place of Business:**

421 E. OSCEOLA STREET  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

421 E. OSCEOLA STREET  
STUART, FL 34994

**New Mailing Address:**

FEI Number: 04-3732845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIACHINO, JUAN C M.D.  
421 E. OSCEOLA STREET  
STUART, FL 34994 US

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

GIACHINO, FERNANDO M  
17 MARTIN LUTHER KING JR. BLVD.  
SUITE 200  
STUART, FL 34994 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: FERNANDO M. GIACHINO

03/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GIACHINO, JUAN C M.D.  
Address: 421 E. OSCEOLA STREET  
City-St-Zip: STUART, FL 34994

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GIACHINO, JUAN C JR.  
Address: 51 S.E. RIVER LIGHTS COURT  
City-St-Zip: STUART, FL 34997 US

Title: MGR ( ) Change (X) Addition  
Name: JOHNSON, MARIANA  
Address: 4901 WAREHAM DRIVE  
City-St-Zip: ARLINGTON, TX 76017 US

Title: MGR ( ) Change (X) Addition  
Name: GIACHINO, FERNANDO M  
Address: 11 RIO VISTA DRIVE  
City-St-Zip: STUART, FL 34996 US

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: FERNANDO M. GIACHINO

MGR

03/19/2009

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