

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015385

Entity Name: GIRALDA COMPANY, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

3691 JUNGLE PLUM DRIVE WEST
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3691 JUNGLE PLUM DRIVE WEST
NAPLES, FL 34114

New Mailing Address:

FEI Number: 80-0064352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ROBERT C
3691 JUNGLE PLUM DRIVE WEST
NAPLES, FL 34114 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: ANDREWS, DONALD S
Address: 1391 THE POINT
City-St-Zip: BARRINGTON, IL 60010

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: DONALD S. ANDREWS

MGRM

01/27/2012

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