## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) -- DUE BY MAY 1, 2008

SIGNATURE:

SIGNATURE AND TYPED OF

## **FILED** Feb 25, 2008 08:00 AN DOCUMENT # L03000019623 **Secretary of State** 1. Entity Name GIANNA LAHAINER LOMBARDI INVESTMENTS, LLC Principal Place of Business Mailing Address 150 BRADLEY PLACE #903 PALM BEACH FL 33480 150 BRADLEY PLACE #903 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-0099488 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KUHARCIK, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1211 THE PLAZA SINGER ISLAND FL 33404 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM Delete TITLE Change Change ☐ Addition LOMBARDI, GUIDO NAME NAME STREET ADDRESS 150 BRADLEY PLACE #903 STREET ACCRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-Z:P TITLE ☐ Delete TITLE ☐ Change Addition U00000836705 03/04/08-80028-011 138.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZiP TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. Thereby certify that the information supplied with this filling does not fluality for the exemptions contained in Section 119, Florida Statutes if further certify that the information indicated on this report is true and accountable and that my signature stall 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 ecceptor or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytima Pirono #