

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033642

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: GIUSEPPI 1200, LLC

**Current Principal Place of Business:**

532 EAST OCEAN AVE  
BOYNTON BEACH,, FL 33435 US

**New Principal Place of Business:**

**Current Mailing Address:**

532 EAST OCEAN AVE  
BOYNTON BEACH,, FL 33435 US

**New Mailing Address:**

FEI Number: 65-1203871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIAZZA, VINCENT J SR.  
7900 GLADES ROAD  
330  
BOCA RATON, FL 33434 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CONTI, KRISTEN D  
Address: 532 EAST OCEAN AVE  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM ( ) Delete  
Name: CONTI, DAVID J  
Address: 532 EAST OCEAN AVE  
City-St-Zip: BOYNTON BEACH, FL 33435 US

**ADDITIONS/CHANGES:**

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 for the exemption stated in Section 119.07(3)(i), 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: KRISTEN D CONTI

MGRM

04/13/2004

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