

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033642

FILED
Jan 10, 2006
Secretary of State

Entity Name: GIUSEPPI 1200, LLC

Current Principal Place of Business:

915 S. FEDERAL HIGHWAY
BOYNTON BEACH,, FL 33435 US

New Principal Place of Business:

1499 S MCCALL ROAD
ENGLEWOOD, FL 34223 US

Current Mailing Address:

915 S. FEDERAL HIGHWAY
BOYNTON BEACH,, FL 33435 US

New Mailing Address:

1499 S MCCALL ROAD
ENGLEWOOD, FL 34223 US

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:

CONTI, KRISTEN D
1499 S MCCALL ROAD
ENGLEWOOD, FL 34223 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: KRISTEN D CONTI

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTI, KRISTEN D
Address: 915 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM () Delete
Name: CONTI, DAVID J
Address: 915 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTI, KRISTEN D
Address: 1499 S MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM (X) Change () Addition
Name: CONTI, DAVID J
Address: 1499 S MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTEN D CONTI

MGRM

01/10/2006

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