## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000033642

Entity Name: GIUSEPPI 1200, LLC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1499 S MCCALL ROAD 1499 S MCCALL ROAD

ENGLEWOOD, FL 34223 US SUITE A

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

1499 S MCCALL ROAD 1499 S MCCALL ROAD

ENGLEWOOD, FL 34223 US SUITE A

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: Name and Address of New Registered Agent:

CONTI, KRISTEN D

1499 S MCCALL ROAD

CONTI, KRISTEN D

1499 S MCCALL ROAD

ENGLEWOOD, FL 34223 US SUITE A 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: 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 CONTI, KRISTEN D
 Name:
 CONTI, KRISTEN D

 Address:
 1499 S MCCALL ROAD
 Address:
 1499 S MCCALL ROAD SUITE A

 City-St-Zip:
 ENGLEWOOD, FL 34223 US
 City-St-Zip:
 ENGLEWOOD, FL 34223 US

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CONTI, DAVID J
 Name:

 Address:
 1499 S MCCALL ROAD
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223 US
 City-St-Zip:

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: KRISTEN D CONTI MGRM 04/25/2007