2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE: JULIUS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # L04000022005 1. Entity Name 04-05-2006 90020 012 ****50.00 GIANO, LLC Mailing Address Principal Place of Business 4500 MERCADO DRIVE 4500 MERCADO DRIVE SEBRING FL 33872 SEBRING FL 33872 2. Principal Place of Business - SAME 3818 SUNRISE DR Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) SEBRING Applied For City & State 4. FEI Number **NO-T APPLICABLE** Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 3387a HIGHLANDS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCOLLUM, JAMES F Street Address (P.O. Box Number is Not Acceptable) 129 S. COMMERCE AVENUE SEBRING FL 33870 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 3-27-06 (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME BULLIS, JAMES W NAME STREET ADDRESS STREET ADDRESS 4500 MERCADO DRIVE CITY-ST-ZIP SEBRING FL 33872 CITY-ST-ZIP MGR ☐ Delete Change ☐ Addition BULLIS, JACK H STREET ADDRESS 4500 MERCADO DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP SEBRING FL 33872 ☐ Delete TITLE Change ■ Addition MGR NAME NAME BULLIS, GERALDINE J STREET ADDRESS STREET ADDRESS 4500 MERCADO DRIVE CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED