

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060761

Entity Name: GIRARDI & HICKEY, L.L.C.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

75 JACKSON AVENUE, #206
SYOSSET, NY 11791

New Principal Place of Business:

3 BLUEBERRY LANE
OYSTER BAY, NY 11771

Current Mailing Address:

75 JACKSON AVENUE, #206
SYOSSET, NY 11791

New Mailing Address:

3 BLUEBERRY LANE
OYSTER BAY, NY 11771

FEI Number: 20-1504983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S ESQ.
C/O MOBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394 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/MANAGERS:

Title: MGR () Delete
Name: GIRARDI, ALFRED
Address: 75 JACKSON AVENUE, #206
City-St-Zip: SYOSSET, NY 11791

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIRARDI, ALFRED
Address: 3 BLUEBERRY LANE
City-St-Zip: OYSTER BAY, NY 11771

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: ALFRED GIRARDI

MGR

04/15/2009

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