

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082994

Entity Name: GIOIA PROPERTIES, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

1951 RUTGERS UNIVERSITY BOULEVARD
LAKEWOOD, NJ 08701

New Principal Place of Business:

Current Mailing Address:

1951 RUTGERS UNIVERSITY BOULEVARD
LAKEWOOD, NJ 08701

New Mailing Address:

FEI Number: 20-2742071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, GAIL E ESQ
200 SOUTH OCEANSHORE BOULEVARD, STE 3
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

LAMPERT, GAIL E ESQ
209 S. 6TH ST., SUITE 101
FLAGLER BEACH, FL 32136 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: GAIL E. LAMPERT

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIOIA, DONALD T
Address: 1951 RUTGERS UNIVERSITY BLVD
City-St-Zip: LAKEWOOD, NY 08701

ADDITIONS/CHANGES:

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 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: DONALD T. GIOIA

MGR

01/16/2007

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