

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008658

FILED
Jun 08, 2007
Secretary of State

Entity Name: GIOTAKIS INVESTMENT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

141 DEVON DRIVE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3832
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 20-2232905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GIOTAKIS, CHRIS
141 DEVON DRIVE
CLEARWATER BEACH, FL 33767 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIOTAKIS, CHRIS
Address: 141 DEVON DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM () Delete
Name: GIOTAKIS, JENNIFER
Address: 141 DEVON DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHRIS GIOTAKIS

PRES

06/08/2007

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