

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014556

Entity Name: G D LUCIANO LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

145 6TH STREET N
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

145 6TH STREET N
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-2326719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTH ACCOUNTING PA
501 GOODLETTE RD N
D-304
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FOSTH ACCOUNTING PA
1250 TAMiami TR N
201
NAPLES, FL 34102 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCIANO, EUGENE D
Address: 145 6TH STREET N
City-St-Zip: NAPLES, FL 34102 US

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 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: CATHERINE FOSTH CPA

CPA

03/27/2009

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