2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014556

Entity Name: G D LUCIANO LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 6TH STREET N NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

145 6TH STREET N NAPLES, FL 34102

FEI Number: 20-2326719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTH ACCOUNTING PA

1250 TAMIAMI TR N

201

NAPLES, FL 34102 US

JCK ACCOUNTING

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: LEE GARIEPY CPA 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LUCIANO, EUGENE D

 Address:
 145 6TH STREET N

 City-St-Zip:
 NAPLES, FL 34102 US

I hereby 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 Statues.

SIGNATURE: GENE LUCIANO MGRM 04/29/2010