

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026324

FILED
Mar 03, 2006
Secretary of State

Entity Name: GIANNINI MANAGEMENT ENTERPRISES, LLC

Current Principal Place of Business:

5570 BEE RIDGE ROAD, STE. C-2
SARASOTA, FL 34233

New Principal Place of Business:

411 VANDERKLOOT DR.
OSPREY, FL 34229

Current Mailing Address:

411 VANDERKLOOT DR
OSPREY, FL 34229

New Mailing Address:

FEI Number: 26-0127461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: GIANNINI, ALESSANDRO A DDS
Address: 5570 BEE RIDGE ROAD, STE. C-2
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIANNINI, ALESSANDRO A DDS
Address: 411 VANDERKLOOT DR.
City-St-Zip: OSPREY, FL 34229

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: ALESSANDRO A GIANNINI

MGR

03/03/2006

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