2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033589

Entity Name: BRIAN GIACOBAZZI, LLC

FILED Apr 03, 2009 Secretary of State

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

4002 S.W. 141 AVENUE DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

4002 S.W. 141 AVENUE PO BOX 33097

DAVIE, FL 33330 COCONUT CREEK, FL 33097

FEI Number: 20-2661950 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:

GIACOBAZZI, BRIAN 4002 S.W. 141 AVENUE DAVIE, FL 33330 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GIACOBAZZI, BRIAN
 Name:

 Address:
 4002 S.W. 141 AVENUE
 Address:

 City-St-Zip:
 DAVIE, FL 33330
 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: BRIAN GIACOBAZZI MGRM 04/03/2009