

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040840

Entity Name: GISONDI REALTY, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1101 S ROGERS CIRCLE
SUITE 15
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1101 S ROGERS CIRCLE
SUITE 15
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-2750434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD L. SIEGEL, P.A.
1800 NW CORPORATE BOULEVARD
SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GISONDI, DAVID
1101 SOUTH ROGERS CIRCLE
15
BOCA RATON, FL 33487 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: DAVID GISONDI

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GISONDI, DAVID
Address: 1101 S ROGERS CIR, SUITE 15
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Delete
Name: GISONDI, DAVID
Address: 1101 S ROGERS CIR, SUITE 15
City-St-Zip: BOCA RATON, FL 33487 US

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: DAVID GISONDI

MGRM

04/17/2009

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