## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## **FILED** Feb 07, 2007 08:00 All Secretary of State DOCUMENT # L05000058153 1. Entity Namo GIULIANO/MINORCA D-602, LLC Principal Place of Business Mailing Address 5703 RED BUG LAKE ROAD, PMB-102 5703 RED BUG LAKE ROAD, PMB-102 WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, atc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-3042905 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIULIANO, VINCENZO Street Address (P.O. Box Number is Not Acceptable) 5703 RED BUG LAKE ROAD, PMB-102 WINTER SPRINGS FL 32708 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. IINCENTO GIULIANO (NOTE: Registered Agent signature required when reinstating) Sonature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Addition THE ☐ Delete ШШ Change NAM GIULIANO, VINCENRO NAME U00000626216 STREET ADDRESS STREET ADDRESS 5703 RED BUG LAKE RD PMB 102 02/15/07-80012-008 55.00 CITY-ST-7IP CHY-SI-ZIP WINTER SPRINGS FL 32708 IIIU **MGRM** Delete TITLE Change Addition NAME GIULIANO, CONCETTA NAME STREET ADDRESS STREET ADDRESS 5703 RED BUG LAKE RD CITY-ST-74P CITY-SI-7IP WINTER SPRINGS FL 32708 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-70P CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition HILF THIE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete □ Change Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TATLE . 🔲 Delete ШШ ☐ Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS CtTY-ST-7IP CITY - ST - ZIP 11. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

VINCENZO GIULIANO.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE