2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083543

Entity Name: GIUDICI, LLC

FILED Jul 14, 2006 Secretary of State

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

4563 BEE RIDGE RD. SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

4563 BEE RIDGE RD SARASOTA, FL 34233 US

FEI Number: 20-3353769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PALMER, BRIAN 2937 BEË RIDGE RD. SUITE 2 SARASOTA, FL 34239 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

Name: REASSO, MIRCA Name: HELDWEIN, MONIA Address: 4563 BEE RIDGE ROAD Address: 5122 NORTHRIDGE ROAD, UNIT 107

City-St-Zip: SARASOTA, FL 34233 US City-St-Zip: SARASOTA, FL 34238 US

(X) Change () Addition Title: () Delete Title:

GIUDICI, MANLIO Name: Name: GIUDICI, MANLIO

Address: 1724 REDWOOD ST. Address: 5122 NORTHRIDGE ROAD, UNIT 107

City-St-Zip: SARASOTA, FL 34231 US City-St-Zip: SARASOTA, FL 34238 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MONIA HELDWEIN **MGRM** 07/14/2006