

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098080

FILED
Jan 28, 2007
Secretary of State

Entity Name: FAGIOLI FLORIDA HOLDINGS, L.L.C.

Current Principal Place of Business:

700 CENTRAL AVE SUITE 404
ST PETERSBURG, FL 33701

New Principal Place of Business:

700 CENTRAL AVE
400
ST PETERSBURG, FL 33701

Current Mailing Address:

POB 1825
TAMPA, FL 33601

New Mailing Address:

FEI Number: 65-1263205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGIOLI, GREG
700 CENTRAL AVE SUITE 404
ST PETERSBURG, FL 33701 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: P () Delete
Name: FAGIOLI, GREG
Address: POB 1825
City-St-Zip: TAMPA, FL 33601

Title: VP () Delete
Name: FAGIOLI, MATT
Address: 1692 HEATHER MOOR WAY
City-St-Zip: DACULA, GA 300197254

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FAGIOLI, MATTHEW G
Address: 1692 HEATHER MOOR WAY
City-St-Zip: DACULA, GA 300197254

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: GREG FAGIOLI

PRES

01/28/2007

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