

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098080

FILED  
Jan 29, 2008  
Secretary of State

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

## Current Principal Place of Business:

700 CENTRAL AVE  
400  
ST PETERSBURG, FL 33701

## New Principal Place of Business:

1002 SOUTH HARBOUR ISLAND BLVD  
SUITE 1212  
TAMPA, FL 33602

## 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:

FAGIOLI, GREGORY D  
1002 SOUTH HARBOUR ISLAND BLVD  
SUITE 1212  
TAMPA, FL 33602 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: GF

01/29/2008

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, MATTHEW G  
Address: 1692 HEATHER MOOR WAY  
City-St-Zip: DACULA, GA 300197254

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: FAGIOLI, GREGORY D  
Address: POB 1825  
City-St-Zip: TAMPA, FL 33601  
  
Title: VP (X) Change ( ) Addition  
Name: FAGIOLI, MATTHEW G  
Address: 1692 HEATHER MOOR WAY  
City-St-Zip: DACULA, GA 30019

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: GREGORY D. FAGIOLI

PRES

01/29/2008

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