2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104082

Entity Name: GIACALONE ESTATES, LLC

FILED Apr 26, 2007 Secretary of State

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

7000 BEACH PLAZA UNIT 102 SAINT PETERSBURG, FL 33706 US

Current Mailing Address: New Mailing Address:

7000 BEACH PLAZA UNIT 102 8424 STILLBROOK AVE SAINT PETERSBURG, FL 33706 US TAMPA, FL 33615 US

FEI Number: 42-1692144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIACULONE, MICHAEL
7000 BEACH PLAZA UNIT 102
ST. PETE, FL 33706 US
GIACALONE, MARIA
8424 STILLBROOK AVE
TAMPA, FL 33615 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: MARIA GIACALONE 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GIACALONE, MARIA
 Name:
 GIACALONE, MARIA

 Address:
 644 WILLOW GROVE ST
 Address:
 8424 STILLBROOK AVE

 City-St-Zip:
 HACKETTSTOWN, NJ 07840
 City-St-Zip:
 TAMPA, FL 33615

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

 Name:
 GIACALONE, MICHAEL
 Name:

 Address:
 7000 BEACH PLAZA UNIT 102
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33706
 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: MARIA GIACALONE PRES 04/26/2007