

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 28, 2008
Secretary of State**

DOCUMENT# L05000113068

Entity Name: GIORGIOS, LLC

Current Principal Place of Business:

1101 S. MISSOURI AVE.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1101 S. MISSOURI AVE.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-3862620 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:

MELANDINOS, MINA
873 CYPRESS COVE WAY
TARPON SPRINGS, FL 34688 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MELANDINOS, GEORGE
Address: 2428 PARKSTREAM AVE
City-St-Zip: CLEARWATER, FL 33759

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

Title: MGRM () Delete
Name: MELANDINOS, MINA
Address: 873 CYPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: () Change () Addition
Name:
Address:
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: ASIMINA MELANDINOS

MMB

05/28/2008

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