

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113068

Entity Name: GIORGIOS, LLC

FILED
Apr 29, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

MELANDINOS, MINA
873 CYPRESS COVE WAY
TARPON SPRINGS, FL 34688 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: MGR
Name: MELANDINOS, GEORGE
Address: 2428 PARKSTREAM AVE
City-St-Zip: CLEARWATER, FL 33759

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

I hereby 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: MINA MELANDINOS

MM

04/29/2010

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