

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118166

FILED
Apr 28, 2009
Secretary of State

Entity Name: GIANNOTTI HOME BUILDERS, LLC

Current Principal Place of Business:

465 OCEAN DR.
905
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 9663
NAPERVILLE, IL 60567

New Mailing Address:

FEI Number: 76-0808538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNOTTI, CHRISTIAN
465 OCEAN DR.
SUITE 905
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: GIANNOTTI, CHRISTIAN
Address: PO BOX 9663
City-St-Zip: NAPERVILLE, IL 60567

Title: MGRM () Delete
Name: KREITZ, BEATRIZ
Address: 300 SOUTH POINT DR. (UNIT # 704)
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ESQUERRA, ALFONSO
Address: PO BOX 562852
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES:

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

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

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: CHRISTIAN GIANNOTTI

CEO

04/28/2009

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