

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118166

FILED  
Apr 29, 2010  
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  
Name: GIANNOTTI, CHRISTIAN  
Address: PO BOX 9663  
City-St-Zip: NAPERVILLE, IL 60567

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

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: CHRISTIAN GIANNOTTI

MGRM

04/29/2010

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