

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118166

FILED
Apr 29, 2012
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 1445
OAK PARK, IL 60304

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 1445
City-St-Zip: OAK PARK, IL 60304

Title: MGRM
Name: TANNER, AUSTIN B
Address: 11344 WEST MONTICELLO PLACE
City-St-Zip: WESTCHESTER, IL 60154

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

04/29/2012

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