


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000004123

1. Entity Name
 DIGIORGIO DEVELOPMENT, LLC



Principal Place of Business
 24 NE 24TH AVENUE
 POMPANO BEACH, FL 33062

Mailing Address
 24 NE 24TH AVENUE
 POMPANO BEACH, FL 33062

DO NOT WRITE IN THIS SPACE



03312008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 84-1699578	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DIGIORGIO, THOMAS H JR.
 24 NE 24TH AVE
 POMPANO BEACH, FL FL

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

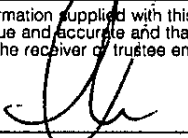
U00000873813
 04/14/08-80068-010 277.50

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGMR DIGIORGIO, THOMAS H JR 24 NE 24TH AVE POMPANO BEACH, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DIGIORGIO, NATHALIE M 24 NE 24TH AVE POMPANO BEACH, FL 33062
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #