

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004123

FILED
Apr 30, 2009
Secretary of State

Entity Name: DIGIORGIO DEVELOPMENT, LLC

Current Principal Place of Business:

24 NE 24TH AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

24 NE 24TH AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 84-1699578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIORGIO, THOMAS H JR.
24 NE 24TH AVE
POMPANO BEACH, FL FL 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: MGMR () Delete
Name: DIGIORGIO, THOMAS H JR
Address: 24 NE 24TH AVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR () Delete
Name: DIGIORGIO, NATHALIE M
Address: 24 NE 24TH AVE
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

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: THOMAS H DIGIORGIO, JR

MGMR

04/30/2009

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