

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012796

Entity Name: T GIANNATTASIO, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

3172 TINDALL FARMS ROAD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

3172 TINDALL FARMS ROAD
ST. AUGUSTINE, FL 32084

Current Mailing Address:

11 DONDANVILLE RD.
#29
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-4321173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNATTASIO, THOMAS C
6 CHARLES STREET
ST. AUGUSTINE, FL 32084 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: GIANNATTASIO, THOMAS C
Address: 11 DONDANVILLE RD
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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 C GIANNATTASIO

MGRM

03/19/2009

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