2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Mar 03, 2008 8:00 am Secretary of State DOCUMENT # L06000026988 1. Entity Name 03-03-2008 90408 045 ***138.75 DIGIOVANNI HOMES ,LLC Principal Place of Business Mailing Address 163 BAYSIDE DRIVE 163 BAYSIDE DRIVE CLEARWATER FL 33767 CLEARWATER FL 33767 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 87-0774634 Not Applicable Zip Country Zip Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIGIOVANNI, AGOSTINO Street Address (P.O. Box Number is Not Acceptable) 163 BAYSIDE DRIVE **CLEARWATER FL 33767** City Zip Code 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, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. THE MGRM □ Defete TITLE MBam Addition ☐ Change NAME RIGATO, MICHAEL F NAME AGOSTINO DIGIOVANNI STREET ADDRESS 2245 N. MCMULLEN BOOTH RD STREET ADDRESS 143 BAYSIDE De. CITY-ST-ZIP CLEARWATER FL 33759 CITY-ST-Z:P CLEARWATER, FL. 33767 TITLE ☐ Delete TITLE ☐ Change Addition NAME MALKE STREET ADDRESS STREET ADDRESS CITY - ST- ZIF CITY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7F CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiper or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

02/21/08 (727)686-88526