2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026988

Entity Name: DIGIOVANNI HOMES, LLC

DIGIOVANNI, AGOSTINO

CLEARWATER BEACH, FL 33767

163 BAYSIDE DR

Name:

Address:

City-St-Zip:

FILED Jan 21, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 163 BAYSIDE DRIVE CLEARWATER, FL 33767 US **Current Mailing Address: New Mailing Address:** 163 BAYSIDE DRIVE CLEARWATER, FL 33767 US FEI Number: 87-0774634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIGIOVANNI, AGOSTINO 163 BAYSIDÉ DRIVE CLEARWATER, FL 33767 US 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: ADDITIONS/CHANGES: MGRM (X) Delete Title: () Change () Addition Name: RIGATO, MICHAEL F Name: Address: 2245 N. MCMULLEN BOOTH RD Address: City-St-Zip: CLEARWATER, FL 33759 US City-St-Zip: Title: MGRM () Delete Title:

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: AGOSTINO DIGIOVANNI 01/21/2009