

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061274

FILED
Apr 13, 2010
Secretary of State

Entity Name: GIORDANO ENTERPRISES, LLC

Current Principal Place of Business:

2636 US 19
HOLIDAY, FL 34691

New Principal Place of Business:

2636 US HIGHWAY 19
HOLIDAY, FL 34691 US

Current Mailing Address:

2636 US 19
HOLIDAY, FL 34691

New Mailing Address:

2636 US HIGHWAY 19
HOLIDAY, FL 34691 US

FEI Number: 51-0591215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, MONA L
2636 US 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

GIORDANO, MONA L
2636 US HIGHWAY 19
HOLIDAY, FL 34691 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: MONA L. GIORDANO

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIORDANO, MONA L
Address: 2636 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691 US

Title: MGRM
Name: GIORDANO, PETER A
Address: 2636 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

I hereby 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: MONA L. GIORDANO

MGRM

04/13/2010

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