

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

5/2/07

FILED
Jun 18, 2007 8:00 am
Secretary of State

05-02-2007 90343 032 ****50.00

DOCUMENT # L06000074744 1. Entity Name GIARDINETTO II, LLC					
Principal Place of Business 1368 SUMMIT PINES BLVD. APT. 310 WEST PALM BEACH, FL 33415			Mailing Address 1368 SUMMIT PINES BLVD. APT. 310 WEST PALM BEACH, FL 33415		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 20-5303596				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				04302007 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent GONZALEZ, EDMUND ESQ. 324 DATURA STREET SUITE 200 WEST PALM BEACH, FL 33401			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when registering) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NEINER, NORMA G 1368 SUMMIT PINES BLVD. WEST PALM BEACH, FL 33401	☐ Delete			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: 		NORMA G. NEINER, MGR		04/30/07 561-697-9670	
SIGNATURE AND TYPED/PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE _____ Date _____ Daytime Phone # _____					

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