

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112019

FILED
Feb 06, 2007
Secretary of State

Entity Name: G.I.V., LLC

Current Principal Place of Business:

641 BAYSHORE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

641 BAYSHORE DRIVE
TARPON SPRINGS, FL 346892453 US

Current Mailing Address:

641 BAYSHORE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

PO BOX 417
TARPON SPRINGS, FL 346880417 US

FEI Number: 20-5927818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIS, MICHAEL E ESQ.
29 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MAKRYLLOS, KATERINA
641 BAYSHORE DRIVE
TARPON SPRINGS, FL 346892453 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: KATERINA MAKRYLLOS

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: KALIKANTZAROS, GEORGE
Address: 641 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Change (X) Addition
Name: MAKRYLLOS, KATERINA
Address: 641 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 346892453

Title: SEC () Change (X) Addition
Name: MARAKAS, SEVASTI
Address: 641 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 346892453

Title: MEMB () Change (X) Addition
Name: KALIKANTZAROS, IRENE
Address: 641 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 346892453

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE KALIKANTZAROS

PRES

02/06/2007

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