

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112047

Entity Name: JOHN J. GELDI, JR., LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

172 YACHT HARBOR DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

172 YACHT HARBOR DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-5963543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GELDI JR, JOHN J
172 YACHT HARBOR DRIVE
OSPREY, FL 34229 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: JOHN J GELDI JR

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GELDI, JOHN J JR
Address: 172 YACHT HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J GELDI JR

MGR

04/16/2007

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