

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114274

Entity Name: GIUNTA GROUP, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2542 SW 12TH ST
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2542 SW 12TH ST
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-5956711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUNTA, DANIELLE
2542 SW 12TH ST
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GIUNTA, DANIELLE
Address: 2542 SW 12TH ST
City-St-Zip: BOYNTON BEACH, FL 33426 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIUNTA, RALPH
Address: 2542 SW 12TH ST
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM () Change (X) Addition
Name: GIUNTA, DANIELLE
Address: 2542 SW 12TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

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: RALPH GIUNTA

PRES

01/04/2008

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