2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE

May 09, 2008 8:00 am Secretary of State DOCUMENT # L07000026055 1. Entity Name 05-09-2008 90062 018 ***138.75 GIANNETTA PROPERTIES MANAGEMENT, LLC Principal Place of Business Mailing Address 109 BAHAMA BOULEVARD 109 BAHAMA BOULEVARD COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/Q City & State City & State Zip Country Courery \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIANNETTA, PATRICIA C Street Address (P.O. Box Number is Not Acceptable) 109 BAHAMA BOULEVARD COCOA BEACH FL 32931 City Zip Code 8. The above named entry 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 consider of registered agent and title. Lapplicable (NOTE Registered Agent signature required whom rematating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME GIANNETTA, PATRICIA C NAME STREET ADDRESS 109 BAHAMA BOULEVARD STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-Z:P THTLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THE ☐ Delete Hille ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete Change ☐ Addition HAME NAME STREET ADDRESS STREET AUDRESS CHY-ST-ZIP CITY-ST-Z:P TrTLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 path; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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