

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026055

FILED
Feb 17, 2010
Secretary of State

Entity Name: GIANNETTA PROPERTIES MANAGEMENT, LLC

Current Principal Place of Business:

109 BAHAMA BOULEVARD
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

109 BAHAMA BOULEVARD
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 20-8882343 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIANNETTA, PATRICIA C
109 BAHAMA BOULEVARD
COCOA BEACH, FL 32931 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: MGR
Name: GIANNETTA, PATRICIA C
Address: 109 BAHAMA BOULEVARD
City-St-Zip: COCOA BEACH, FL 32931 US

I hereby 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: PATRICIA C. GIANNETTA MGR 02/17/2010

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