2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026055

FILED Apr 08, 2011 Secretary of State

Entity Name: GIANNETTA PROPERTIES MANAGEMENT, LLC

Current Principal Place of Business: New Principal Place of Business:

109 BAHAMA BOULEVARD 8641 VILLA NOVA DR

COCOA BEACH, FL 32931 US CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

109 BAHAMA BOULEVARD 8641 VILLA NOVA DR

COCOA BEACH, FL 32931 US CAPE CANAVERAL, FL 32920 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIANNETTA, PATRICIA C
109 BAHAMA BOULEVARD
GIANNETTA, PATRICIA C
8641 VILLA NOVA DR.

COCOA BEACH, FL 32931 US CAPE CANAVERAL, FL 32920 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: 04/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GIANNETTA, PATRICIA C Address: 8641 VILLA NOVA DR.

City-St-Zip: CAPE CANAVERAL, FL 32920 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 Statues.

SIGNATURE: PATRICIA GIANNETTA MS. 04/08/2011