

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043246

**FILED**  
**Mar 30, 2009**  
**Secretary of State**

**Entity Name:** GIOIA PRODUCTIONS, LLC

**Current Principal Place of Business:**

11221 OLD HARBOUR ROAD  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

11221 OLD HARBOUR ROAD  
NORTH PALM BEACH, FL 33408 US

**Current Mailing Address:**

11221 OLD HARBOUR ROAD  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

11221 OLD HARBOUR ROAD  
NORTH PALM BEACH, FL 33408 US

**FEI Number:** 20-8913735

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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:** GIOIA LIMITED PARTNE, RSHIP  
**Address:** 11221 OLD HARBOUR ROAD  
**City-St-Zip:** NORTH PALM BEACH, FL 33408 US

**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 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:** BY ANTHONY J. GALLO

**ATTN**

**03/30/2009**

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