2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050600

Entity Name: GIORDANO CONSTRUCTION, LLC

FILED Apr 14, 2011 Secretary of State

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

315 STREAMVIEW WAY WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

315 STREAMVIEW WAY WINTER SPRINGS, FL 32708

FEI Number: 26-0179441 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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

LOUIS, GIORDANO JR
315 STREAMVIEW WAY
WINTER SPRINGS, FL 32708 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: LOUIS GIORDANO, JR 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GIORDANO, LOUIS JR

 Address:
 315 STREAMVIEW WAY

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: LOUIS GIORDANO MGRM 04/14/2011