2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103698

Entity Name: GIOCHES, LLC

City-St-Zip:

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3004 TOWER OAKS DRIVE ORANGE PARK, FL 32065 **Current Mailing Address: New Mailing Address:** 3004 TOWER OAKS DRIVE ORANGE PARK, FL 32065 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBINSON, ADAM M 4029 ATLANTIC BLVD. JACKSONVILLE, FL FL 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DAVIS, KAIJAY M Name: Name: Address: 3004 TOWER OAKS DRIVE Address: City-St-Zip: ORANGE PARK, FL 32065 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: DAVIS, NATHALIE Name: Address: 3004 TOWER OAKS DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32065 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: DAVIS, RONETTE Name: 3004 TOWER OAKS DRIVE Address: Address: City-St-Zip: City-St-Zip: ORANGE PARK, FL 32065 US Title: () Delete Title: MGR () Change (X) Addition Name: Name: LOUNDS, DARYL 3004 TOWER OAKS DRIVE Address: Address:

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.

City-St-Zip:

ORANGE PARK, FL 32065 US

SIGNATURE: RONETTE DAVIS MGR 04/03/2008