

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094744

FILED
Mar 24, 2009
Secretary of State

Entity Name: GIROUD PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

204 37TH AVE N #244
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

204 37TH AVE N #244
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 26-3508756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMETZ, KAREN L CPA
5455 4TH ST N
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

GIROUD, JORGE M
10600 4TH ST N #819
ST PETERSBURG, FL 33716 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: JORGE M GIROUD

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIROUD, JORGE
Address: 204 37TH AVE N #244
City-St-Zip: ST PETERSBURG, FL 33704

Title: MGRM () Delete
Name: GIROUD, MICHAEL A
Address: 204 37TH AVE N #244
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIROUD, JORGE
Address: 10600 4TH ST N #819
City-St-Zip: ST PETERSBURG, FL 33716

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: JORGE M GIROUD

MGRM

03/24/2009

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