

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085109

Entity Name: GIANNI'S RANCH, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

10738 NORTHRIDGE COURT
TRINITY, FL 34655

New Principal Place of Business:

828 EAST SHORE ROAD
SUITE 326
HEWITT, NJ 07421

Current Mailing Address:

10738 NORTHRIDGE COURT
TRINITY, FL 34655

New Mailing Address:

828 EAST SHORE ROAD
SUITE 326
HEWITT, NJ 07421

FEI Number: 27-0935731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, LARRY ESQUIRE
1007 US HIGHWAY 19
HOLIDAY, FL 34691 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
Name: COX, DEBORAH
Address: 10738 NORTHRIDGE COURT
City-St-Zip: TRINITY, FL 34655

Title: MGR
Name: AIELLO, JOHN SR
Address: 828 EASTSHORE ROAD
City-St-Zip: HEWITT, NJ 07421

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 Statutes.

SIGNATURE: JOHN AIELLO SR

MGR

03/25/2011

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