

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089505

FILED  
Mar 24, 2011  
Secretary of State

**Entity Name:** DIGIOVANNI MORTGAGE HOLDINGS, L.L.C.

**Current Principal Place of Business:**

2245 N. MCMULLEN BOOTH ROAD  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

2245 N. MCMULLEN BOOTH ROAD  
CLEARWATER, FL 33759

**New Mailing Address:**

FEI Number: 27-0991739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GASSMAN, ALAN S  
1245 COURT STREET  
SUITE 102  
CLEARWATER, FL 33756 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: MGR  
Name: DIGIOVANNI, AGOSTINO  
Address: 2245 N. MCMULLEN BOOTH ROAD  
City-St-Zip: CLEARWATER, FL 33759

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: AGOSTINO DIGIOVANNI

MGR

03/24/2011

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