

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021398

FILED
Sep 01, 2011
Secretary of State

Entity Name: THE GIOIA LIFE INSURANCE, LLC

Current Principal Place of Business:

1421 NEPTUNE DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1421 NEPTUNE DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-1986170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW HOUSE, LLC
1100 S. FEDERAL HIGHWAY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: GIOIA, ALAN M
Address: 17590 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: GIOIA, RICHARD D
Address: 6656 NW 70TH PLACE
City-St-Zip: PARKLAND, FL 33435

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: RICHARD GIOIA

MGRM

09/01/2011

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