

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000132426

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** GDG AND SONS PRODUCTIONS, LLC

**Current Principal Place of Business:**

GIOACCHINO DIGIORGIO  
3084 SE PINE VALLEY STREET  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

**Current Mailing Address:**

GIOACCHINO DIGIORGIO  
3084 SE PINE VALLEY STREET  
PORT ST. LUCIE, FL 34952

**New Mailing Address:**

**FEI Number:** 80-0672814

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIGIORGIO, GIOACCHINO  
3084 SE PINE VALLEY STREET  
PORT ST. LUCIE, FL 34952 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: DIGIORGIO, GIOACCHINO  
Address: 3084 SE PINE VALLEY STREET  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM  
Name: DIGIORGIO, DOMINIC  
Address: 3350 SW PERRINE STREET  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM  
Name: DIGIORGIO, ANTHONY  
Address: 2241 SE BARRINGTON STREET  
City-St-Zip: PORT ST. LUCIE, FL 34952

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: GIOACCHINO DIGIORGIO

PRES

04/03/2012

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