## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000120996

Entity Name: GAGLIANO HOLDINGS 3, LLC

FILED Jan 05, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12791 METRO PARKWAY FT. MYERS, FL 33966

Current Mailing Address: New Mailing Address:

12791 METRO PARKWAY 44700 ENTERPRISE DRIVE FT. MYERS, FL 33966 CLINTON TOWNSHIP, MI 48038

FEI Number: 32-0355479 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GAGLIANO, JOHN 12791 METRO PARKWAY FT. MYERS, FL 33966 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: GAGLIANO, JOHN
Address: 1993 8TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGR

Name: LOPEZ, GRACE Address: 18301 NARDY

City-St-Zip: CLINTON TOWNSHIP, MI 48036

Title: MGR

 Name:
 GAGLIANO, ROBERT

 Address:
 48390 HARBOR DRIVE

 City-St-Zip:
 CHESTERFIELD, MI 48047

Title: MGR

Name: GAGLIANO, RICHARD Address: 14945 CRANBROOK City-St-Zip: UTICA, MI 48315

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 Statues.

SIGNATURE: GRACE LOPEZ MGR 01/05/2012