

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002343

Entity Name: GIUNTA I, L.L.C.

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

655 N. FRANKLIN ST., SUITE 2200  
TAMPA, FL 33602 US

## New Principal Place of Business:

405 NORTH REO STREET, SUITE 200  
TAMPA, FL 33609 US

## Current Mailing Address:

655 N. FRANKLIN ST., SUITE 2200  
TAMPA, FL 33602 US

## New Mailing Address:

405 NORTH REO STREET, SUITE 200  
TAMPA, FL 33609 US

FEI Number: 59-3541969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIUNTA, GRACE  
655 N. FRANKLIN ST., SUITE 2200  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

GIUNTA, RICHARD S  
405 NORTH REO STREET, SUITE 200  
TAMPA, FL 33609 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: RICHARD S. GIUNTA

02/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GIUNTA DEVELOPMENT,, INC.  
Address: 655 N. FRANKLIN ST., SUITE 2200  
City-St-Zip: TAMPA, FL 33602 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GIUNTA DEVELOPMENT,, INC.  
Address: 405 NORTH REO STREET, SUITE 200  
City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 S. GIUNTA

MGR

02/03/2009

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