

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002343

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

405 NORTH REO STREET, SUITE 270
TAMPA, FL 33609 US

Current Mailing Address:

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

New Mailing Address:

405 NORTH REO STREET, SUITE 270
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, RICHARD S
405 NORTH REO STREET, SUITE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GIUNTA, RICHARD S
405 NORTH REO STREET, SUITE 270
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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIUNTA DEVELOPMENT, INC.
Address: 405 NORTH REO STREET, SUITE 270
City-St-Zip: TAMPA, FL 33609 US

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 S. GIUNTA

MGR

04/10/2012

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