

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001735

FILED
Jan 05, 2009
Secretary of State

Entity Name: GIULIANO FLORIDA REALTY DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

763 TYLER DRIVE
SARASOTA, FL 342320300

New Principal Place of Business:

Current Mailing Address:

892 SECOND STREET PIKE
RICHBORO, PA 18954

New Mailing Address:

FEI Number: 81-0666232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIULIANO, JEROME
763 TYLER DRIVE
SARASOTA, FL 342320300 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 () Delete
Name: GIULIANO, JEROME
Address: 2774 SUGAN ROAD
City-St-Zip: SOLEBURY, PA 18938

Title: MGR () Delete
Name: GIULIANO, DIANE
Address: 2774 SUGAN ROAD
City-St-Zip: SOLEBURY, PA 18938

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEROME GIULIANO

MAN

01/05/2009

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