


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2006 8:00 am
Secretary of State

01-20-2006 90052 017 ****50.00

DOCUMENT # L04000075182		
1. Entity Name CEN CONSTRUCTION & DEVELOPMENT, LLC		
Principal Place of Business 1903 S. CONGRESS AVE. SUITE 160 BOYNTON BEACH, FL 33426	Mailing Address 1903 S. CONGRESS AVE. SUITE 160 BOYNTON BEACH, FL 33426	



3200 N. Federal Hwy. , #121
 Boca Raton, Florida 33431

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 Boca Raton, Florida 33431

01092006 Chg-LLC CR2E083 (11/05)

4. FEI Number 56-2483848	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent		Agent
LUCIANI, DORIAN 1903 S. CONGRESS AVE. SUITE 160 BOYNTON BEACH, FL 33426	D LUCIANI, DORIAN E 3200 N. FEDERAL HWY #121 BOCA RATON, FL 33431	
		Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.


SIGNATURE  DATE 1/16/06

Filing Fee is \$50.00
 Due by May 1, 2006

Make check payable to
 Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. D		GES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCIANI, JOHN W III 1903 S CONGRESS AVE STE 160 BOYNTON BEACH, FL 33426 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TI NA ST CI LUCIANI, JOHN W III 3200 N. FEDERAL HWY #121 BOCA RATON, FL 33431	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCIANI, DORIAN E 1903 S CONGRESS AVE STE 160 BOYNTON BEACH, FL 33426 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TI NA ST CI LUCIANI, DORIAN E 3200 N. FEDERAL HWY #121 BOCA RATON, FL 33431	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change	<input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  JOHN LUCIANI DATE 1/16/06 DAYTIME PHONE # 561-244-8801