


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT


FILED
Jan 11, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000075182
 1. Entity Name
 CEN CONSTRUCTION & DEVELOPMENT, LLC



Principal Place of Business 3200 N FEDERAL HWY #121 BOCA RATON, FL 33431	Mailing Address 3200 N FEDERAL HWY #121 BOCA RATON, FL 33431
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DO NOT WRITE IN THIS SPACE



01072008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 56-2483848	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LUCIANI, DORIAN
 3200 N FEDERAL HWY
 #121
 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCIANI, JOHN W III 3200 N. FEDERAL HWY #121 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCIANI, DORIAN E 3200 N. FEDERAL HWY #121 BOCA RATON, FL 33431
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U00000779699
 01/11/08-80048-021-138.75

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 W. Luciani III* 1/8/08 (561) 544-8801
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #
MANAGING member