

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2009
Secretary of State**

DOCUMENT# L04000075182

Entity Name: CEN CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

3200 N FEDERAL HWY
#121
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3200 N FEDERAL HWY
#121
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 56-2483848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANI, DORIAN
3200 N FEDERAL HWY
#121
BOCA RATON, FL 33431 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: D () Delete
Name: LUCIANI, JOHN W III
Address: 3200 N. FEDERAL HWY #121
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: LUCIANI, DORIAN E
Address: 3200 N. FEDERAL HWY #121
City-St-Zip: BOCA RATON, FL 33431

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: JOHN W. LUCIANI III

D

02/17/2009

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