2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000087

Entity Name: CARBONE PROPERTIES OF OSTEEN, LIMITED LIABILITY COMPANY

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business:

C/O ROSS P. CARBONE//R.P. CONST. CO. 5885 LANDERBROOK DRIVE, STE. 110

CLEVELAND, OH 44124

Current Mailing Address:

C/O ROSS P. CARBONE//R.P. CONST. CO. 5885 LANDERBROOK DRIVE, STE. 110

CLEVELAND, OH 44124

FEI Number: 34-1806671

FEI Number Applied For ()

FEI Number Not Applicable ()

C/O ROSS P. CARBONE, SCAPAROTTI CONST GRP

C/O ROSS P. CARBONE, SCAPAROTTI CONST GRP

New Principal Place of Business:

CLEVELAND, OH 44124

New Mailing Address:

CLEVELAND, OH 44124

5910 LANDERBROOK DRIVE, STE. 230

5910 LANDERBROOK DRIVE, STE. 230

Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Certificate of Status Desired ()

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARBONE, ROSS P

Address: 5910 LANDERBROOK DR., STE. 230

City-St-Zip: CLEVELAND, OH 44124

Title: MGR

 Name:
 CARBONE, VINCENT P

 Address:
 2499 CEDARWOOD

 City-St-Zip:
 CLEVELAND, OH 44124

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 Statues.

SIGNATURE: ROSS P CARBONE MGR 03/23/2010