

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000087

FILED
Feb 17, 2011
Secretary of State

Entity Name: CARBONE PROPERTIES OF OSTEEN, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

C/O ROSS P. CARBONE, SCAPAROTTI CONST GRP
5910 LANDERBROOK DRIVE, STE. 230
CLEVELAND, OH 44124

New Principal Place of Business:

Current Mailing Address:

C/O ROSS P. CARBONE, SCAPAROTTI CONST GRP
5910 LANDERBROOK DRIVE, STE. 230
CLEVELAND, OH 44124

New Mailing Address:

FEI Number: 34-1806671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

SIGNATURE: ROSS P CARBONE

MGRM

02/17/2011

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