

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 28, 2013
Secretary of State
CC2040989942

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. 150
CLEVELAND, OH 44124

Current Mailing Address:

C/O ROSS P. CARBONE, SCAPAROTTI CONST GRP
5910 LANDERBROOK DRIVE, STE. 150
CLEVELAND, OH 44124

FEI Number: 34-1806671

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGRM
Name CARBONE, ROSS P
Address 5910 LANDERBROOK DR., STE. 150
City-State-Zip: CLEVELAND OH 44124

Title MGR
Name CARBONE, VINCENT P
Address 2499 CEDARWOOD
City-State-Zip: CLEVELAND OH 44124

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSS P CARBONE

MANAGER

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date