2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000087

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: Yes

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

FILED Jan 13, 2014

Secretary of State

CC6365102306

Authorized Person(s) Detail:

MGRM Title Title MGR

CARBONE, ROSS P Name Name CARBONE, VINCENT P Address 5910 LANDERBROOK DR., STE. 150 Address 2499 CEDARWOOD City-State-Zip: CLEVELAND OH 44124 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSS P CARBONE **MANAGER** 01/13/2014