

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015508

FILED
Mar 05, 2004
Secretary of State

Entity Name: MAZECO CONSTRUCTION, LLC

Current Principal Place of Business:

800 FIFTH AVE. SOUTH
SUITE 203
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

800 FIFTH AVE. SOUTH
SUITE 203
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3698241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUSCH, ROBERT S
1111 BRICKELL AVENUE STE. 2500
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: MAZZEI, THOMAS A
Address: 800 FIFTH AVENUE SOUTH SUITE 203
City-St-Zip: NAPLES, FL 34102

Title: COO () Delete
Name: MAZZEI, DON J
Address: 800 FIFTH AVENUE SOUTH SUITE 203
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: MAZZEI, PATRICK M
Address: 800 FIFTH AVENUE SOUTH SUITE 203
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MAZZEI, DON J
Address: 800 FIFTH AVENUE SOUTH SUITE 203
City-St-Zip: NAPLES, FL 34102

Title: MGRM (X) Change () Addition
Name: MAZZEI, PATRICK M
Address: 800 FIFTH AVENUE SOUTH SUITE 203
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS A. MAZZEI

MGR

03/05/2004

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