

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002416

FILED
Feb 07, 2007
Secretary of State

Entity Name: CENTOLA CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

532 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

532 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

532 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

532 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3716898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTOLA, THOMAS A JR.
532 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CENTOLA, THOMAS A JR.
532 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 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: THOMAS A. CENTOLA, JR.

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CENTOLA, THOMAS A JR.
Address: 532 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENTOLA, THOMAS A JR.
Address: 532 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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. CENTOLA, JR.

MGRM

02/07/2007

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