

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002536

FILED
Apr 11, 2012
Secretary of State

Entity Name: CATALFUMO CONSTRUCTION, L.L.C.

Current Principal Place of Business:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1076461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBY, JAMES E
3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 33410 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: CATALFUMO CONSTRUCTION, LTD.
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: CATALFUMO CONSTRUCTION LTD

MGRM

04/11/2012

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