

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021831

FILED
Jan 12, 2005
Secretary of State

Entity Name: CESARI CONSTRUCTION GROUP, LC

Current Principal Place of Business:

648 ZACHARY DR.
APOPKA, FL 32712

New Principal Place of Business:

12434 LAKESHORE DRIVE
CLERMONT, FL 34711

Current Mailing Address:

648 ZACHARY DR.
APOPKA, FL 32712

New Mailing Address:

12434 LAKESHORE DRIVE
CLERMONT, FL 34711

FEI Number: 51-0429571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, PATRICK M ESQ.
1234 EAST CONCORD ST.
ORLANDO, FL 32801 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: MGRM () Delete
Name: CESARI, PETE
Address: 648 ZACHARY DR.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CESARI, PETE
Address: 12434 LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: PETER CESARI

PRIN

01/12/2005

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