

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000020502

FILED
Apr 09, 2010
Secretary of State

Entity Name: CAMERATTA CONSTRUCTION LLC

Current Principal Place of Business:

4310 METRO PARKWAY
SUITE 110
FORT MYERS, FL 33916

New Principal Place of Business:

10491 SIX MILE CYPRESS PARKWAY
SUITE 207
FORT MYERS, FL 33966

Current Mailing Address:

4310 METRO PARKWAY
SUITE 110
FORT MYERS, FL 33916

New Mailing Address:

10491 SIX MILE CYPRESS PARKWAY
SUITE 207
FORT MYERS, FL 33966

FEI Number: 20-0040335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DIEN, LISA B ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: CAMERATTA, NICHOLAS
Address: 10491 SIX MILE CYPRESS PARKWAY, SUITE 207
City-St-Zip: FORT MYERS, FL 33966

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: NICHOLAS CAMERATTA

MGRM

04/09/2010

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