

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020502

FILED
May 11, 2011
Secretary of State

Entity Name: CAMERATTA CONSTRUCTION LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

05/11/2011

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

05/11/2011

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