2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

FILED Jan 07, 2005 08:00 AM DOCUMENT # L03000048063 **Secretary of State DECICCO MASONRY & STUCCO, LLC** Principal Place of Business Mailing Address . 11168 NANTUCKET BAY COURT 11168 NANTUCKET BAY COURT WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US 01032005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2116683 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DECICCO, JAMES A DO NOT WRITE 11168 NANTUCKET BAY COURT WELLINGTON, FL 33414 IN THIS SPACE \$. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE DECICCO, JAMES A 11168 NANTUCKET BAY COURT STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 MILE U00000174529 01/10/05-80014-007 50.00 NALIF STREET ADDRESS CITY-ST-ZP THE NAME STREET ADDRESS DO NOT WRITE City-St-7P MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CMY-ST-ZP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify 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 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.