

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048414

FILED
Jan 05, 2004
Secretary of State

Entity Name: DI GREGORIO CONTRACTING LLC

Current Principal Place of Business:

101 CALLE MADRID
ST AUGUSTINE, FL 32086

New Principal Place of Business:

3630 FORT PEYTON CIRCLE
ST AUGUSTINE, FL 32086

Current Mailing Address:

101 CALLE MADRID
ST AUGUSTINE, FL 32086

New Mailing Address:

25 RYKEN LN.
PALM COAST, FL 32164

FEI Number: 59-3363492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE GREGORIO, ANTONIO
101 CALLE MADRID
ST AUGUSTINE, FL 32086

Name and Address of New Registered Agent:

DI GREGORIO, ANTONIO
25 RYKEN LN.
PALM COAST, FL 32164

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: ANTONIO DI GREGORIO

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DI GREGORIO, ANTONIO
Address: 25 RYKEN LN.
City-St-Zip: PALM COAST, FL 32164

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: ANTONIO DI GREGORIO

MGRM

01/05/2004

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