

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048414

FILED
Sep 29, 2004
Secretary of State

Entity Name: DI GREGORIO CONTRACTING LLC

Current Principal Place of Business:

3630 FORT PEYTON CIRCLE
ST AUGUSTINE, FL 32086

New Principal Place of Business:

25 RYKEN LN.
PALM COAST, FL 32164

Current Mailing Address:

25 RYKEN LN.
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 59-3363492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: DI GREGORIO, ANTONIO
Address: 25 RYKEN LN.
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

09/29/2004

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