

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048414

**FILED
Jan 31, 2011
Secretary of State**

Entity Name: DI GREGORIO CONTRACTING LLC

Current Principal Place of Business:

25 RYKEN LN.
PALM COAST, FL 32164

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

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

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: ANTONIO DI GREGORIO

MGRM

01/31/2011

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