2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000050549

1. Entity Name

COSMA CONSTRUCTION COMPANY, LLC



FILED Apr 10, 2008 08:00 A Secretary of State

Principal Place of Business

5323 SE 122 PLACE BELLEVIEW, FL 34420 Mailing Address

P.O. BOX 3144 BELLEVIEW, FL 34421



02132008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 59-3012578

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COSMA, GEORGE 5323 SE 122 PLACE BELLEVIEW, FL 34420

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DO NOT WRITE 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 tamiliar 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 |
| | NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75 | | U00000890566 04/22/08-80098-012 138.75 |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE | MGR | 1 | _ |
| NAME | COSMA, GEORGE | | · |
| STREET ADDRESS | P.O. BOX 3144 | | |
| CITY-ST-ZIP | BELLEVIEW, FL. 34421 | | |
| TITLE | | | |
| NAME | | | |
| STREET ADDRESS | | | |
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| STREET ADDRESS | | | |
| CITY-ST-ZIP | | | |

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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.

SIGNATURE: 5

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/8/08 (352) 245
Date Dayline Proce 388