

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006004

FILED
Jan 17, 2008
Secretary of State

Entity Name: COCOZZA CONSTRUCTION & CONSULTING, LLC

Current Principal Place of Business:

4025 CATTLEMAN ROAD
NUMBER 193
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4025 CATTLEMAN ROAD
NUMBER 193
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 33-1082038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICKER, MICHAEL J ESQ
7061 SOUTH TAMiami TRAIL
STE. 106
SARASOTA, FL 34231 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: MGR () Delete
Name: COCOZZA, ROBERT J
Address: 4025 CATTLEMAN ROAD
City-St-Zip: SARASOTA, FL 34233

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 exemption stated in Chapter 119, 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: ROBERT J. COCOZZA

MGR

01/17/2008

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