2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400006004

FILED Feb 23, 2012 Secretary of State

Entity Name: COCOZZA CONSTRUCTION & CONSULTING, LLC

Current Principal Place of Business: New Principal Place of Business:

4025 CATTLEMAN ROAD NUMBER 193 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4025 CATTLEMAN ROAD NUMBER 193 SARASOTA, FL 34233

FEI Number: 33-1082038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUICKER, MICHAEL J ESQ 7061 SOUTH TAMIAMI TRAIL STE. 106 SARASOTA, FL 34231 US

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

Name: COCOZZA, ROBERT J Address: 4025 CATTLEMAN ROAD City-St-Zip: SARASOTA, FL 34233

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 Statues.

SIGNATURE: ROBERT J. COCOZZA MGR 02/23/2012