

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014323

FILED
Apr 30, 2005
Secretary of State

Entity Name: BOCCARDY BROTHERS CONSTRUCTION, LLC

Current Principal Place of Business:

551 NW 55TH STREET
GAINESVILLE, FL 32607 US

New Principal Place of Business:

4503 NW 41ST PLACE
GAINESVILLE, FL 32606 US

Current Mailing Address:

551 NW 55TH STREET
GAINESVILLE, FL 32607 US

New Mailing Address:

P.O. BOX 358825
GAINESVILLE, FL 32635 US

FEI Number: 54-2167923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCCARDY, VINCENT J
551 NW 55TH STREET
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

BOCCARDY, VINCENT J
4503 NW 41ST PLACE
GAINESVILLE, FL 32606 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOCCARDY, VINCENT J
Address: 551 NW 55TH STREET
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOCCARDY, VINCENT J
Address: 4503 NW 41ST PL
City-St-Zip: GAINESVILLE, FL 32606 US

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: VINCENT J BOCCARDY

MNG

04/30/2005

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