

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024595

Entity Name: LUCIDO MASONRY LLC

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

860 US HIGHWAY #1
SUITE 109
N. PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

860 US HIGHWAY #1
SUITE 109
N. PALM BEACH, FL 33408 US

New Mailing Address:

P.O. BOX 1607
SAGAMORE BEACH, MA 02562 US

FEI Number: 73-1705383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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/MEMBERS:

Title: MGR () Delete
Name: LUCIDO, JOSEPH A JR.
Address: 860 US HIGHWAY #1 SUITE 109
City-St-Zip: N. PALM BEACH, FL 33408 US

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 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: JOSEPH A. LUCIDO, JR

MGR.

01/12/2005

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