

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035718

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: PALERMO CONSTRUCTION LLC

**Current Principal Place of Business:**

18222 RIVER OAKS DRIVE  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

18222 RIVER OAKS DRIVE  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 71-0966749      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

A1A REGISTERED AGENT INC.  
92 SADBERRY RD  
QUINCY, FL 32351      US

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

PALERMO, MICHAEL A PRES  
18222 RIVER OAKS DRIVE  
JUPITER, FL 33458      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: MICHAEL A. PALERMO

07/01/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: PALERMO, MICHAEL A  
Address: 18222 RIVER OAKS DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: MGRM      ( ) Delete  
Name: PALERMO, SHERI M  
Address: 18222 RIVER OAKS DRIVE  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL A. PALERMO

PRES

07/01/2005

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