

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040454

FILED
Feb 10, 2012
Secretary of State

Entity Name: FORMELLA CONSTRUCTION, LLC

Current Principal Place of Business:

8219 BLAIE COURT
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

8219 BLAIE COURT
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 41-2138983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMELLA, JOSEPH A
4727 PINNACLE DRIVE
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

FORMELLA, JOSEPH A
8219 BLAIE COURT
SARASOTA, FL 34240 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: JOSEPH A FORMELLA

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORMELLA, JOSEPH A
Address: 8219 BLAIE COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: FORMELLA, LINDA K
Address: 8219 BLAIE COURT
City-St-Zip: SARASOTA, FL 34240 US

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 Statutes.

SIGNATURE: JOSEPH A FORMELLA

MGRM

02/10/2012

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