

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048957

FILED
Jun 29, 2005
Secretary of State

Entity Name: DIGIACOMO CONSTRUCTION, L.L.C.

Current Principal Place of Business:

4026 HENDERSON BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4026 HENDERSON BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-1350872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MYERS, JAMES S
1205 NORTH FRANKLIN STREET
TAMPA, FL 33602 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/MANAGERS:

Title: MGRM () Delete
Name: DIGIACOMO, THOMAS M
Address: 4517 WEST MELROSE
City-St-Zip: TAMPA, FL 33629

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: /S/ THOMAS M DIGIACOMO

MGR

06/29/2005

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