

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054523

FILED
Apr 25, 2006
Secretary of State

Entity Name: MASSARI CONSTRUCTION, LLC

Current Principal Place of Business:

7959 RIDGEGLEN CIRCLE EAST
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

7959 RIDGEGLEN CIRCLE EAST
LAKELAND, FL 33809

New Mailing Address:

P. O. BOX 92676
LAKELAND, FL 33804

FEI Number: 20-1417477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, STEPHEN L
104 NORTH THOMAS STREET
PLANT CITY, FL 33563 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: MRS () Delete
Name: MASSARI, MARILYN
Address: 7959 RIDGEGLEN CIR E
City-St-Zip: LAKELAND, FL 33809

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 Chapter 119, 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: MARILYN MASSARI

PRES

04/25/2006

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