

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059384

FILED
Apr 19, 2006
Secretary of State

Entity Name: J. L. SASSO CONSTRUCTION, LLC

Current Principal Place of Business:

73 ORANGE BLOSSOM LANE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

2811 PALM ACRES AVE
LAKE WALES, FL 33898 US

Current Mailing Address:

73 ORANGE BLOSSOM LANE
WINTER HAVEN, FL 33880 US

New Mailing Address:

2811 PALM ACRES AVE
LAKE WALES, FL 33898 US

FEI Number: 20-1474275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SASSO, JOSEPH L
73 ORANGE BLOSSOM LANE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

SASSO, JOSEPH L
2811 PALM ACRES AVE
LAKE WALES, FL 33898 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 L SASSO

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SASSO, JOSEPH L
Address: 73 ORANGE BLOSSOM LANE
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SASSO, JOSEPH L
Address: 2811 PALM ACRES AVE
City-St-Zip: LAKE WALES, FL 33898 US

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: JOSEPH L SASSO

MGR

04/19/2006

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