

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059440

FILED
Apr 04, 2007
Secretary of State

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

Current Principal Place of Business:

12276 SAN JOSE BOULEVARD, STE. 312
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12276 SAN JOSE BOULEVARD, STE. 312
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-1583573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V ESQ
228 PONTE VEDRA PARK DRIVE, STE. 200
PONTE VEDRA BEACH, FL 32082 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: MBR () Delete
Name: BOCCHINO, WILLIAM M
Address: 12276 SAN JOSE BOULEVARD, STE. 312
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR () Delete
Name: BOCCHINO, ELIZABETH R
Address: 12276 SAN JOSE BOULEVARD, SUITE 312
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOCCHINO, WILLIAM M
Address: 12276 SAN JOSE BOULEVARD, STE. 312
City-St-Zip: JACKSONVILLE, FL 32223

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: WILLIAM M. BOCCHINO

MGR

04/04/2007

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