2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067014

Entity Name: ZANETTE CONSTRUCTION CO. LLC

FILED Jan 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

ZANETTE CONSTRUCTION CO. LLC 27564 OLD 41 ROAD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

ZANETTE CONSTRUCTION CO. LLC 27564 OLD 41 ROAD BONITA SPRINGS, FL 34135

FEI Number: 55-0880760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLDINGS, JENNICA INC 9190 THE LANE NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JENNICA HOLDINGS, INC. Address: 9190 THE LANE

City-St-Zip: NAPLES, FL 34109

Title: MGRM

 Name:
 PIAZZA, ANNE-MARIE

 Address:
 9190 THE LANE

 City-St-Zip:
 NAPLES, FL 34109

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 Statues.

SIGNATURE: LOUIS ZANETTE PRES 01/05/2010