

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075182

FILED
Jan 07, 2010
Secretary of State

Entity Name: CEN CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

3200 N FEDERAL HWY
#121
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3200 N FEDERAL HWY
#121
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 56-2483848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANI, DORIAN
3200 N FEDERAL HWY
#121
BOCA RATON, FL 33431 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: D
Name: LUCIANI, JOHN W III
Address: 3200 N. FEDERAL HWY #121
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: LUCIANI, DORIAN E
Address: 3200 N. FEDERAL HWY #121
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: JOHN W. LUCIANI III

MM

01/07/2010

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