2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000081439 03-14-2006 90204 010 ****50.00 PETRACCA CONSTRUCTION, LLC Principal Place of Business Mailing Address 18-02 PETRACCA PLACE 950 SOUTH PINE ISLAND RD WHITESTONE, NY 11357 A-150-1072 PLANTATION, FL 33324 US 2. Principal Place of Business 3. Mailing Address 18-02 Petracca Place Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4. FEI Number Whitestone, NY 20-1715236 Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 11357 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PETRACCA, EUGENE A JR. NAME 18-02 PETRACCA PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITESTONE, NY 11357 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing albes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and acculimited liability company or the receiver by signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the owered to execute this report as legal effect as if made under oath; that I am a managing member or manager of the SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OF AUTHORIZED REPRESENTATIVE

FILED

Mar 14, 2006 8:00 am