2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 18, 2007 08:00 AM DOCUMENT # L04000081439 **Secretary of State** PETRACCA CONSTRUCTION, LLC Principal Place of Business Mailing Address 18-02 PETRACCA PL 18-02 PETRACCA PLACE WHITESTONE, NY 11357 WHITESTONE, NY 11357 01032007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1715236 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS **MGRM** TITLE NAME PETRACCA, EUGENE A JR. STREET ADDRESS 18-02 PETRACCA PLACE WHITESTONE, NY 11357 CITY+ST-ZIP TITLE U00000591841 01/19/07-80039-022 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FULTIME A PETITURE.

TITLE NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: