

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006713

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: VISCONTI CONSTRUCTION, LLC

## Current Principal Place of Business:

316 PINEBREEZE DRIVE  
EDGEWATER, FL 32141 US

## New Principal Place of Business:

316 PINE BREEZE DRIVE  
EDGEWATER, FL 32141 US

## Current Mailing Address:

316 PINEBREEZE DRIVE  
EDGEWATER, FL 32141 US

## New Mailing Address:

1321 SAXON DRIVE  
# 313  
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 83-0417077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

VISCONTI, LAWRENCE B  
1321 SAXON DRIVE  
# 313  
NEW SMYRNA BEACH, FL 32169 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: LAWRENCE B VISCONTI

01/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VISCONTI, LAWRENCE B  
Address: 328 KYLE DRIVE  
City-St-Zip: COPPELL, TX 75019 US

Title: MGRM ( ) Delete  
Name: VISCONTI, MICHAEL L  
Address: 316 PINEBREEZE DRIVE  
City-St-Zip: EDGEWATER, FL 32141 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VISCONTI, LAWRENCE B  
Address: 1321 SAXON DRIVE, #313  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: LAWRENCE B VISCONTI

MGRM

01/11/2006

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