

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006713

FILED
Jan 04, 2011
Secretary of State

Entity Name: VISCONTI CONSTRUCTION, LLC

Current Principal Place of Business:

316 PINE BREEZE DRIVE
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

316 PINE BREEZE DRIVE
EDGEWATER, FL 32141 US

New Mailing Address:

FEI Number: 83-0417077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VISCONTI, LAWRENCE B
316 PINE BREEZE DR
EDGEWATER, FL 32141 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: MGRM
Name: VISCONTI, LAWRENCE B
Address: 316 PINE BREEZE DR
City-St-Zip: EDGEWATER, FL 32141 US

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

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: LAWRENCE B. VISCONTI

MGRM

01/04/2011

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