

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014107

Entity Name: DI MARCO & SONS LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

5029 DECIDELY CT
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

5029 DECIDELY CT
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-2326293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, DAVID
5029 DECIDELY CT
WESLEY CHAPEL, FL 33544 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: DI MARCO, DAVID
Address: 5029 DECIDELY CT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM
Name: DI MARCO, KIMBERLY
Address: 5029 DECIDELY CT
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DAVID DIMARCO

MGMR

01/29/2010

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