

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024476

FILED
Apr 25, 2011
Secretary of State

Entity Name: JAMES MARRA CONSTRUCTION, LLC

Current Principal Place of Business:

13201 BALM BOYETTE ROAD
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

13201 BALM BOYETTE ROAD
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 59-3487402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRA, JAMES A
13201 BALM BOYTTE ROAD
RIVERVIEW, FL 33579 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: MARRA, JAMES A
Address: 13201 BALM BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33579

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: JAMES A. MARRA

MGRM

04/25/2011

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