

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053901

FILED
May 03, 2006
Secretary of State

Entity Name: D' PIETRO CONSTRUCTION LLC

Current Principal Place of Business:

6735 CAVACADE DR APT 50
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

6735 CAVACADE DR APT 50
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-2940211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIPIETRO, FEDERICO
6735 CAVACADE DR APT 50
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

D PIETRO, FEDERICO
6735 CAVACADE DR APT 50
TAMPA, FL 33614 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: SERGIO D PIETRO

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIPIETRO, SERGIO
Address: 6735 CAVACADE DR APT 50
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: DIPIETRO, FEDERICO
Address: 6735 CAVACADE DR APT 50
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: DIPIETRO, BLANCA
Address: 6735 CAVACADE DR APT 50
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D PIETRO, SERGIO
Address: 6735 CAVACADE DR APT 50
City-St-Zip: TAMPA, FL 33614

Title: MGRM (X) Change () Addition
Name: D PIETRO, FEDERICO
Address: 6735 CAVACADE DR APT 50
City-St-Zip: TAMPA, FL 33614

Title: MGRM (X) Change () Addition
Name: D PIETRO, BLANCA
Address: 6735 CAVACADE DR APT 50
City-St-Zip: TAMPA, FL 33614

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: SERGIO D PIETRO

MGR

05/03/2006

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