

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065353

Entity Name: D'AGOSTINO CONSTRUCTION, LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

17778 HOLLY BROOK WAY
BOCA RATON, FL 33487

New Principal Place of Business:

15870 SICILY TERRACE
WELLINGTON, FL 33414

Current Mailing Address:

17778 HOLLY BROOK WAY
BOCA RATON, FL 33487

New Mailing Address:

15870 SICILY TERRACE
WELLINGTON, FL 33414

FEI Number: 20-3980951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, RAYMOND V ESQ.
17778 HOLLY BROOK WAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

D'AGOSTINO, RAYMOND V ESQ.
15870 SICILY TERRACE
WELLINGTON, FL 33414 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:

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'AGOSTINO, RAYMOND V
Address: 17778 HOLLY BROOK WAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D'AGOSTINO, RAYMOND V
Address: 15870 SICILY TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: RAYMOND V D'AGOSTINO

MGR

01/30/2007

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