## 2006 LIMITED LIABILITY COMPANY

## Jan 25, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L05000099458 01-25-2006 90048 022 \*\*\*\*50.00 1. Entity Name J. PIÉRGIOVANNI BUILDING CO., LLC Principal Place of Business Mailing Address ZUUUZ729 7225 CAPE SAN BLAS ROAD 7225 CAPE SAN BLAS ROAD PORT ST. JOE, 32456 PORT ST. JOE, 32456 2. Principal Place of Business 3. Mailing Address 7525 CAPE SAN BLAS RD 7525 CARE SAN BLAS RD. Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Cha-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For PURT ST JOE. PORT ST JUE, FL 20-3677273 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 32456 32456 US US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COSTIN, CHARLES A Street Address (P.O. Box Number is Not Acceptable) 413 WILLIAMS AVE PORT ST JOE, FL 32456 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delete Change ☐ Addition PIERGIOVANNI, JEROME D NAME NAME 7525 CAPE SAN BUS RD STREET ADDRESS 7225 CAPE SAN BLAS ROAD STREET ADDRESS CITY-ST-7IP PORT ST. JOE, FL 32456 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE **☑** Change ☐ Addition PIERGIOVANNI, CLEMENT J NAME NAME 7525 CAPE SAN BLAS RO STREET ADDRESS 7225 CAPE SAN BLAS ROAD STREET ADDRESS CITY-ST-7IP PORT ST. JOE, FL 32456 CITY-ST-ZIP MGRM TIT1 F Delete TITLE Change ☐ Addition NAME PIERGIOVANNI, JUSTIN D NAME CAPE SAN BLAS RID. 7525 STREET ADDRESS 7225 CAPE SAN BLAS ROAD STREET ADDRESS PORT ST. JOE, FL 32456 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE BER. MANAGER, OR AUTHORIZED REPRESENTATIVE

CiTY-ST-ZIP

1-23-06

850-229-9409

FILED