

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099458

FILED
Feb 07, 2011
Secretary of State

Entity Name: J. PIERGIOVANNI BUILDING CO., LLC

Current Principal Place of Business:

227 N. WATERS EDGE DR.
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

227 N. WATERS EDGE DR.
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 20-3677273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVE
PORT ST JOE, FL 32456 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: PIERGIOVANNI, JEROME D
Address: 227 WATERS EDGE DR.
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM
Name: PIERGIOVANNI, CLEMENT J
Address: 227 WATERS EDGE DR.
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGR
Name: PIERGIOVANNI, JUSTIN
Address: 4311 RHODES AVE.
City-St-Zip: NEW BOSTON, OH 45662 US

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: CLEMENT J. PIERGIOVANNI

MGRM

02/07/2011

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