2007 LIMITED LIABILITY COMPANY

Apr 16, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #L06000037248** 04-16-2007 90349 042 ****50.00 1. Entity Name CARCONE CONSTRUCTION, LLC Principal Place of Business Mailing Address **4211 LAVENDER WAY 4211 LAVENDER WAY** ST. CLOUD, FL 34772 ST. CLOUD, FL 34772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03192007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4667360 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOROTHY LUBERDA & ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 1401 MICHIGAN AVE. ST. CLOUD, FL 34769 Zip Code City 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 Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Delete TIFLE ☐ Change ■ Addition CARCONE, ANTHONY NAME NAME STREET ADDRESS **4211 LAVENDER WAY** STREET ADDRESS ST. CLOUD, FL 34772 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Chance ☐ Addition NAME 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-7iP TITLE Oelete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mu ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delcte THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

G MANAGRIG MENRER, MANAGER, OR AUTHORIZED REPREMENTATIVE

3/19/07

Davtime Phone #

FILED