

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071904

FILED
Jan 11, 2011
Secretary of State

Entity Name: MARCESE CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

4221 GOLDEN GATE BLVD. EAST
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

4221 GOLDEN GATE BLVD. EAST
NAPLES, FL 34120

New Mailing Address:

FEI Number: 75-3235059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEON, ARNALDO R
4221 GOLDEN GATE BLVD. EAST
NAPLES, FL 34120 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: PANTALEON, ARNALDO R
Address: 4221 GOLDEN GATE BLVD. EAST
City-St-Zip: NAPLES, FL 34120

Title: MGRM
Name: LOPEZ-RECIO, ORESTES L JR
Address: 6340 S.W. 29 STREET
City-St-Zip: MIAMI, FL 33155

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: ORESTES LOPEZ-RECIO

MGRM

01/11/2011

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