

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071904

FILED
Mar 04, 2012
Secretary of State

Entity Name: MARCESE CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

730 LOGAN BLVD SOUTH
NAPLES, FL 34119

New Principal Place of Business:

6017 PINE RIDGE ROAD
SUITE 300
NAPLES, FL 34119

Current Mailing Address:

730 LOGAN BLVD SOUTH
NAPLES, FL 34119

New Mailing Address:

6017 PINE RIDGE ROAD
SUITE 300
NAPLES, FL 34119

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
730 LOGAN BLVD SOUTH
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

PANTALEON, ARNALDO R
4221 GOLDEN GATE BLVD EAST
NAPLES, FL 34120 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:

03/04/2012

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: DIAZ PAN, MASSIEL
Address: 4221 GOLDEN GATE BLVD. EAST
City-St-Zip: NAPLES, FL 34120

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: ARNALDO PANTALEON

MGRM

03/04/2012

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