

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105504

FILED  
Mar 17, 2008  
Secretary of State

**Entity Name:** GENEVRINO AND SON CONSTRUCTION LLC

**Current Principal Place of Business:**

9290 BUCKINGHAM ROAD  
FORT MYERS, FL 33905 US

**New Principal Place of Business:**

**Current Mailing Address:**

9290 BUCKINGHAM ROAD  
FORT MYERS, FL 33905 US

**New Mailing Address:**

**FEI Number:** 20-5796818      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GENEVRINO, WILLIAM L  
9290 BUCKINGHAM ROAD  
FORT MYERS, FL 33905 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: MGR ( ) Delete  
Name: GENEVRINO, WILLIAM L  
Address: 9290 BUCKINGHAM ROAD  
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGR ( ) Delete  
Name: GENEVRINO, CONCETTA F  
Address: 9290 BUCKINGHAM ROAD  
City-St-Zip: FORT MYERS, FL 33905 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM L. GENEVRINO

MGR

03/17/2008

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