

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117476

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: FURLETTI CONSTRUCTION LLC

## Current Principal Place of Business:

115 HAYES RD.  
LUTZ, FL 33549

## New Principal Place of Business:

33026 LINDELL LANE  
DADE CITY, FL 33525

## Current Mailing Address:

115 HAYES RD.  
LUTZ, FL 33549

## New Mailing Address:

33026 LINDELL LANE  
DADE CITY, FL 33525

FEI Number: 86-1177431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FURLETTI, TAMMY L  
115 HAYES RD.  
LUTZ, FL 33549 US

## Name and Address of New Registered Agent:

FURLETTI, TAMMY L  
33026 LINDELL LANE  
DADE CITY, FL 33525 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: TAMMY FURLETTI

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FURLETTI, MARK R  
Address: 115 HAYES RD.  
City-St-Zip: LUTZ, FL 33549

Title: MGRM ( ) Delete  
Name: FURLETTI, TAMMY L  
Address: 115 HAYES RD.  
City-St-Zip: LUTZ, FL 33549

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FURLETTI, MARK R  
Address: 33026 LINDELL LANE  
City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM (X) Change ( ) Addition  
Name: FURLETTI, TAMMY L  
Address: 33026 LINDELL LANE  
City-St-Zip: DADE CITY, FL 33549 US

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: TAMMY FURLETTI

MGRM

04/29/2008

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