

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117476

FILED
Apr 14, 2010
Secretary of State

Entity Name: FURLETTI CONSTRUCTION LLC

Current Principal Place of Business:

33026 LINDELL LANE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

PO BOX 206
SAN ANTONIO, FL 33576

New Mailing Address:

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
33026 LINDELL LANE
DADE CITY, FL 33525 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: FURLETTI, MARK R
Address: 33026 LINDELL LANE
City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM
Name: FURLETTI, TAMMY L
Address: 33026 LINDELL LANE
City-St-Zip: DADE CITY, FL 33525 US

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: MARK R. FURLETTI

MGRM

04/14/2010

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