

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117476

FILED
Apr 18, 2012
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:

FURLETTI, MARK R
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: MARK R FURLETTI

04/18/2012

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

04/18/2012

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