

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044778

Entity Name: LANZO SOUTHERN JV LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

125 SE 5TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

125 SE 5TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-8921490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ALESSANDRO, GIUSEPPE
125 SE 5TH COURT
DEERFIELD BEACH, FL 33441 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: SOUTHERN TRANSPORT & EQUIPMENT
Address: 18465 NORTH 49TH STREET
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: LANZO CONSTRUCTION CO-FLORIDA
Address: 125 SE 5TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LANZO CONSTRUCTION CO FL

MGRM

04/04/2011

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