

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073312

FILED
Mar 18, 2011
Secretary of State

Entity Name: ROBERT HUPALO CONSTRUCTION, LLC

Current Principal Place of Business:

4061 APPLETON TERR.
NORTH PORT, FL 34286 US

New Principal Place of Business:

5356 FOX RUN ROAD
SARASOTA, FL 34231 US

Current Mailing Address:

5356 FOX RUN RD.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 30-0442464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUPALO, ROBERT J
4061 APPLETON TERR.
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

HUPALO, ROBERT J
5356 FOX RUN ROAD
SARASOTA, FL 34231 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: _____

Electronic Signature of Registered Agent

03/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUPALO, ROBERT
Address: 5356 FOX RUN ROAD
City-St-Zip: SARASOTA, FL 34231 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: ROBERT HUPALO

MGR

03/18/2011

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