

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120221

FILED
Jan 05, 2009
Secretary of State

Entity Name: CATELLO CONSTRUCTION LLC

Current Principal Place of Business:

1825 CHILEAN LN.
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1825 CHILEAN LN.
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 06-1831839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATELLO, FRANK J
1116 DELPHINIUM DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CATELLO, FRANK J
1825 CHILEAN LN
WINTER PARK, FL 32792 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CATELLO, FRANK J
Address: 1116 DELPHINIUM DR
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATELLO, FRANK J
Address: 1825 CHILEAN LN
City-St-Zip: WINTER PARK, FL 32792 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: FRANK J. CATELLO

MGR

01/05/2009

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