

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120221

FILED
Apr 26, 2012
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
1825 CHILEAN LN
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

CATELLO, JULIANA M
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: JULIANA M CATELLO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATELLO, FRANK J
Address: 1825 CHILEAN LN
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR
Name: CATELLO, JULIANA M
Address: 1825 CHILEAN LANE
City-St-Zip: WINTER PARK, FL 32792 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: FRANK J CATELLO

MGR

04/26/2012

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