

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053829

FILED
Feb 28, 2009
Secretary of State

Entity Name: TERANTINO CONSTRUCTION LLC

Current Principal Place of Business:

7501 ULMERTON RD
APT. 2315
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

7501 ULMERTON RD
APT. 2315
LARGO, FL 33771 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERANTINO, RACHAEL L
7501 ULMERTON RD
APT. 2315
LARGO, FL 33771 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 () Delete
Name: TERANTINO, ALBERT R
Address: 7501 ULMERTON RD. APT. 2315
City-St-Zip: LARGO, FL 33771 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: TERANTINO, ALBERT R MGMR
Address: 7501 ULMERTON RD. APT. 2315
City-St-Zip: LARGO, FL 33771 US

Title: MGMR () Change (X) Addition
Name: TERANTINO, RACHAEL L MGMR
Address: 7501 ULMERTON RD. APT. 2315
City-St-Zip: LARGO, FL 33771

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: ALBERT TERANTINO

MGMR

02/28/2009

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