

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061455

FILED
Jan 05, 2010
Secretary of State

Entity Name: CAROTENUTO CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

4114 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4114 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

3606 GULFSTREAM ST
BIG PINE KEY, FL 33043 US

FEI Number: 26-2852909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTENUTO, JOSEPH F JR
4114 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 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: CAROTENUTO, JOSEPH F JR
Address: 4114 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: CAROTENUTO, ABRA L
Address: 4114 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 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: JOSEPH CAROTENUTO

MM

01/05/2010

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