

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061455

FILED
Feb 16, 2011
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:

3606 GULFSTREAM ST
BIG PINE KEY, FL 33043 US

Current Mailing Address:

3606 GULFSTREAM ST
BIG PINE KEY, FL 33043 US

New Mailing Address:

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:

CAROTENUTO, JOSEPH F JR
3606 GULFSTREAM ST
BIG PINE KEY, FL 33043 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: JOSEPH CAROTENUTO

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAROTENUTO, JOSEPH F JR
Address: 3606 GULFSTREAM ST
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: MGRM
Name: CAROTENUTO, ABRA L
Address: 3606 GULFSTREAM ST
City-St-Zip: BIG PINE KEY, FL 33043 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

02/16/2011

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