

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061455

FILED
Jan 05, 2012
Secretary of State

Entity Name: CAROTENUTO CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

3606 GULFSTREAM ST
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

1135 THATCH LANE
CUDJOE KEY, FL 33042 US

Current Mailing Address:

3606 GULFSTREAM ST
BIG PINE KEY, FL 33043 US

New Mailing Address:

1135 THATCH LANE
CUDJOE KEY, FL 33042 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
3606 GULFSTREAM ST
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

CAROTENUTO, JOSEPH F JR
1135 THATCH LANE
CUDJOE KEY, FL 33042 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: _____

Electronic Signature of Registered Agent

01/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAROTENUTO, JOSEPH F JR
Address: 1135 THATCH LANE
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: MGRM
Name: CAROTENUTO, ABRA L
Address: 1135 THATCH LANE
City-St-Zip: CUDJOE KEY, FL 33042 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

01/05/2012

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