

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062913

FILED
Jan 11, 2009
Secretary of State

Entity Name: J. GARONE GENERAL CONTRACTOR, LLC

Current Principal Place of Business:

1076 MORNINGSIDE DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1076 MORNINGSIDE DRIVE
VERO BEACH, FL 32963

New Mailing Address:

1076MORNINGSIDE DR.
VERO BEACH, FL 32963

FEI Number: 26-2904269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARONE, JOSEPH
1076 MORNINGSIDE DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GARONE, JOSEPH MGR
1076MORNINGSIDE DR.
VERO BEACH, FL 32963 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 GARONE

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARONE, JOSEPH
Address: 1076 MORNINGSIDE DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARONE, JOSEPH MGR
Address: 1076 MORNINGSIDE DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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: JOSEPH GARONE

MGR

01/11/2009

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