

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082789

Entity Name: CITY EXCAVATING, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

13850 TREELINE AVE, SOUTH
SUITE 1
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

13850 TREELINE AVE, SOUTH
SUITE 1
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 26-3244314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOBASSO, GINO
13850 TREELINE AVE, SOUTH
SUITE 1
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

CAMPOBASSO, LUIGI
13850 TREELINE AVE, SOUTH
SUITE 1
FORT MYERS, FL 33913 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: LUIGI CAMPOBASSO

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEACH, ANTHONY
Address: 629 S. 4TH STREET
City-St-Zip: ST. CHARLES, IL 60174 US

Title: MGRM () Delete
Name: CAMPOBASSO, GINO
Address: 14685 BEAUFORT CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: DEMARCO R, J. ALEX
Address: 9830 COUNTRY OAKS DR.
City-St-Zip: FT. MYERS, FL 33912 US

Title: MGRM () Delete
Name: DEMARCO, JASON
Address: 27107 MATHESON AVE.
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CAMPOBASSO, LUIGI
Address: 14685 BEAUFORT CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIGI CAMPOBASSO

MGRM

03/17/2009

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