2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112755

Entity Name: C.W. DIFELICE & SONS PLUMBING, LLC

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4026 SE 20TH PL UNIT C-5 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

P.O. BOX 100344 CAPE CORAL, FL 33910

FEI Number: 26-4102146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIFELICE, CHARLES W
702 WILLOW DR.
LEHIGH ACRES, FL 33936 US
DIFELICE, CHARLES W
4026 SE 20TH PL UNIT C-5
CAPE CORAL, FL 33904 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: 04/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIFELICE, CHARLES W
Address: 4026 SE 20TH PL UNIT C-5
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM

 Name:
 DIFELICE, DENISE H

 Address:
 4026 SE 20TH PL UNIT C-5

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: MGRM

 Name:
 DIFELICE, CHARLES W II

 Address:
 521 PENNVIEW AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33936

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 Statues.

SIGNATURE: CHARLES W. DIFELICE MGR 04/05/2012