

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113972

FILED
Feb 12, 2009
Secretary of State

Entity Name: PEZZANO CONTRACTING AND DEVELOPMENT, LLC

Current Principal Place of Business:

3880 VIA DEL REY, SUITE 102
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3880 VIA DEL REY, SUITE 102
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 80-0347576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, CRAIG D ESQ
800 HARBOUR DR.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEZZANO, VINCENT
Address: 3880 VIA DEL REY, SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEZZANO, VINCENT R
Address: 3880 VIA DEL REY, SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134

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: VINCENT R PEZZANO

MGR

02/12/2009

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