

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000113972

FILED
Nov 06, 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:**85 31ST ST SW
NAPLES, FL 34117**Current Mailing Address:**3880 VIA DEL REY, SUITE 102
BONITA SPRINGS, FL 34134**New Mailing Address:**85 31ST ST SW
NAPLES, FL 34117**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 R
Address: 3880 VIA DEL REY, SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: PEZZANO, VINCENT R
Address: 85 31ST ST SW
City-St-Zip: NAPLES, FL 34117 US**Title:** MGRM () Change (X) Addition
Name: PEZZANO, ARLENE
Address: 85 31ST ST SW
City-St-Zip: NAPLES, FL 34117 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: VINCENT R PEZZANO

MGR

11/06/2009

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