

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113972

FILED
Feb 01, 2012
Secretary of State

Entity Name: PEZZANO CONTRACTING AND DEVELOPMENT, LLC

Current Principal Place of Business:

7096 TRAIL BLVD
NAPLES, FL 34108

New Principal Place of Business:

750 CLARENDON CT
NAPLES, FL 34109

Current Mailing Address:

7096 TRAIL BLVD
NAPLES, FL 34108

New Mailing Address:

750 CLARENDON CT
NAPLES, FL 34109

FEI Number: 80-0347576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZZANO, VINCENT R
7096 TRAIL BLVD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PEZZANO, VINCENT R
750 CLARENDON CT.
NAPLES, FL 34109 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: VINCENT R PEZZANO

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEZZANO, VINCENT R
Address: 750 CLARENDON CT
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: PEZZANO, ARLENE
Address: 750 CLARENDON CT.
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: PEZZANO, SARA B
Address: 750 CLARENDON CT.
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: PEZZANO, VINCENT
Address: 750 CLARENDON CT
City-St-Zip: NAPLES, FL 34109

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 Statutes.

SIGNATURE: VINCENT R PEZZANO

MGR

02/01/2012

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