

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018741

FILED
Apr 08, 2011
Secretary of State

Entity Name: GIGLIOTTI CONTRACTING NORTH, LLC

Current Principal Place of Business:

14525 SHADY HILLS ROAD
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

14525 SHADY HILLS ROAD
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 26-4345452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, JERRY A
14525 SHADY HILLS ROAD
SPRING HILL, FL 34610 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: PS
Name: GAVARNY, EDWARD C PS
Address: 14525 SHADY HILLS ROAD
City-St-Zip: SPRING HILL, FL 34610

Title: VPT
Name: RHODES, JERRY A VPT
Address: 14525 SHADY HILLS ROAD
City-St-Zip: SPRING HILL, FL 34610

Title: MGR
Name: GIGLIOTTI, JOSEPH MGR
Address: 14525 SHADY HILLS ROAD
City-St-Zip: SPRING HILL, FL 34610

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: DIANA M. RODMAN

OM

04/08/2011

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