

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038913

FILED
May 24, 2010
Secretary of State

Entity Name: BLADE SPECIALTY CONTRACTING, LLC

Current Principal Place of Business:

4699 NORTH FEDERAL HIGHWAY
SUITE 103D
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4699 NORTH FEDERAL HIGHWAY
SUITE 103D
POMPANO BEACH, FL 33064

New Mailing Address:

188 VAN BUREN STREET
STATEN ISLAND, NY 10301

FEI Number: 26-4740577 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MGRM
Name: DEPOMPO, MICHAEL
Address: 6 SOUTH CHAMBERS ROAD
City-St-Zip: CREAM RIDGE, NJ 08514

Title: MGRM
Name: PUNZONE, VINCENT
Address: 263 ARBUTUS AVENUE
City-St-Zip: STATEN ISLAND, NY 10512

Title: MGRM
Name: LERIE, JAMES
Address: 121 NORTH COTTAGE PLACE
City-St-Zip: WESTFIELD, NJ 07090

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: MICHAEL DEPOMPO

MGRM

05/24/2010

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