

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044208

FILED
Apr 28, 2011
Secretary of State

Entity Name: C. J. FAZIO CONSTRUCTION & DEVELOPMENT SERVICES LLC

Current Principal Place of Business:

361 MADEIRA CIRCLE
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

361 MADEIRA CIRCLE
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 26-4817050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAZIO, JAYNE E
361 MADEIRA CIRCLE
TIERRA VERDE, FL 33715 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: FAZIO, CHARLES J
Address: 361 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGRM
Name: FAZIO, JAYNE E
Address: 361 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715 US

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: CHARLES J. FAZIO

MR.

04/28/2011

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