

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056120

FILED
Apr 27, 2011
Secretary of State

Entity Name: MILITANO CONSTRUCTION, LLC

Current Principal Place of Business:

2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 27-3217641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITANO, KRIS M
2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

MILITANO, M.
2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 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: M. MILITANO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILITANO, M.
Address: 2194 HIGHWAY A1A, SUITE 101
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: M. MILITANO

MGR

04/27/2011

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