

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102041

FILED
Apr 12, 2011
Secretary of State

Entity Name: ROCCO CONSTRUCTION LLC

Current Principal Place of Business:

275 SUNSET DRIVE
ST PETERSBURG, FL 33710

New Principal Place of Business:

275 SUNSET DRIVE N.
ST PETERSBURG, FL 33710

Current Mailing Address:

275 SUNSET DRIVE
ST PETERSBURG, FL 33710

New Mailing Address:

275 SUNSET DRIVE N.
ST PETERSBURG, FL 33710

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROIDA, JOEL D
275 SUNSET DRIVE
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BROIDA, JOEL D
275 SUNSET DRIVE N.
ST PETERSBURG, FL 33710 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FULLERTON, EARNEST R
Address: 275 SUNSET DRIVE N.
City-St-Zip: ST PETERSBURG, FL 33710

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: EARNEST R. FULLERTON

MGRM

04/12/2011

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