2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102041

Entity Name: ROCCO CONSTRUCTION LLC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

275 SUNSET DRIVE N. ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

275 SUNSET DRIVE N. P.O. BOX 66194

ST PETERSBURG, FL 33710 ST PETE BEACH, FL 33736

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROIDA, JOEL D

275 SUNSET DRIVE N.

BROIDA, JOEL D

275 SUNSET DR. N.

ST PETERSBURG, FL 33710 US 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: 02/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FULLERTON, EARNEST R

 Address:
 P.O. BOX 66194

 City-St-Zip:
 ST PETE BEACH, FL 33736

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 Statues.

SIGNATURE: FULLERTON MGR 02/21/2012