

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086619

FILED
Apr 12, 2011
Secretary of State

Entity Name: CASSINO CONSTRUCTION LLC

Current Principal Place of Business:

6216 WOOD LAKE RD.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6216 WOOD LAKE RD.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-3267496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSINO, NICHOLAS
6216 WOOD LAKE RD.
JUPITER, FL 33458 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: PRES
Name: CASSINO, NICHOLAS J PRES
Address: 6216 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: CASSINO, KRISTINE T VP
Address: 6216 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL 33458

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: NICHOLAS CASSINO

PRES

04/12/2011

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