

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126774

FILED
Mar 23, 2011
Secretary of State

Entity Name: ELCO CONSTRUCTION & CONSULTATION CO., LLC

Current Principal Place of Business:

812 LEOPARD TRAIL
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

812 LEOPARD TRAIL
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 80-0670392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, PATRICIA
812 LEOPARD TRAIL
WINTER SPRINGS, FL 32708 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: LOMBARDI, EDWARD
Address: 812 LEOPARD TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: LOMBARDI, PATRICIA
Address: 812 LEOPARD TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

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: ED LOMBARDI

MANG

03/23/2011

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