2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083475

Entity Name: VOLPE CONSTRUCTION GROUP . LLC

FILED Feb 18, 2012 Secretary of State

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

4648 MEADOW VIEW CIRCLE SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

311 E. FERN TAMPA, FL 34233

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:

VOLPE, THOMAS OWNERTHOMAS VOLPE311 E.FERN STREET311 E.FERN STREETTAMPA, FL 33604 USTAMPA, FL 33604 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: THOMAS VOLPE 02/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMAS VOLPE
Address: 311 E. FERN STREET
City-St-Zip: TAMPA, FL 33604 FL

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: THOMAS VOLPE OWNE 02/18/2012