2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114873

FILED Feb 01, 2012 Secretary of State

Entity Name: PEZZANO CONTRACTING AND DEVELOPMENT OF COLLIER LLC

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

2085 ELSA ST SUITE #3

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2085 ELSA ST SUITE #3

NAPLES, FL 34109 US

FEI Number: 61-1661956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEZZANO, VINCENT R 2085 ELSA ST SUITE #3 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PEZZANO, VINCENT R

 Address:
 2085 ELSA ST SUITE #3

 City-St-Zip:
 NAPLES, FL 34109 US

Title: MGRM

 Name:
 PEZZANO, ARLENE D

 Address:
 2085 ELSA ST SUITE #3

 City-St-Zip:
 NAPLES, FL 34109 US

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: VINCENT R PEZZANO MGR 02/01/2012