

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121342

FILED
Feb 12, 2012
Secretary of State

Entity Name: MARTELLI CONSTRUCTION LLC

Current Principal Place of Business:

6561 S. MAGNOLIA AVE.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

6561 S. MAGNOLIA AVE.
OCALA, FL 34471

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELLI, GOFFREDO J
6561 S. MAGNOLIA AVE.
OCALA, FL 34471 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: MARTELLI, GOFFREDO
Address: 6561 S MAGNOLIA AVENUE
City-St-Zip: OCALA, FL 34471

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: GOFFREDO MARTELLI

MGRM

02/12/2012

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