

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125088

FILED
Feb 01, 2012
Secretary of State

Entity Name: GIGLIOTTI CONTRACTING USA, LLC

Current Principal Place of Business:

7508 RIVERVIEW DRIVE
BRADENTON, FL 34209

New Principal Place of Business:

14525 SHADY HILLS RD.
SPRING HILL, FL 34610

Current Mailing Address:

7508 RIVERVIEW DRIVE
BRADENTON, FL 34209

New Mailing Address:

14525 SHADY HILLS RD.
SPRING HILL, FL 34610

FEI Number: 45-3751862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, STEPHEN R
1111 3RD AVENUE WEST
SUITE 300
BRADENTON, FL 34205 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: MGR
Name: GIGLIOTTI, JOSEPH
Address: 7508 RIVERVIEW DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: MGR
Name: RHODES, JERRY A
Address: 14525 SHADY HILLS ROAD
City-St-Zip: SPRING HILL, FL 34610

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: STEPHEN R. DYE, ESQ.

RA

02/01/2012

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