
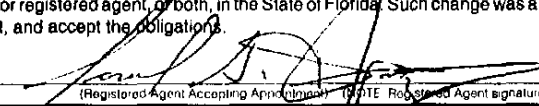
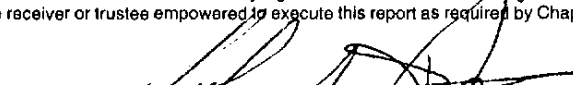


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 APR 16 AM 9:55 <i>mtm</i> <i>4/20</i>	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L97000000974		1a. Principal Place of Business Address	
DEFAZIO CONSTRUCTION RESOURCES LLC 16211 130TH AVE. N. JUPITER FL 33478				16211 130TH AVE. N. JUPITER FL 33478	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/04/1997	
City & State		City & State		3a. State of Formation	
Zip		Country		FL	
				4. FEI Number	
				<input checked="" type="checkbox"/> Applied For	
				<input checked="" type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				1st report	
				6. Certificate of Status Desired	
				SB 75 Additional Fee Required <input checked="" type="checkbox"/>	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
CORPAMERICA, INC. 1525 S. ANDREWS AVE., STE. 216 FT. LAUDERDALE FL 33316			Name Samuel G. DeFazio		
			Street Address (P.O. Box Number is Not Acceptable)		
			16211 130th Ave. N.		
			Suite, Apt. #, etc.		
			Jupiter		
			33478		
			City		
			FL		
			Zip Code		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE 			DATE 04/11/98		
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	DEFAZIO, SAMUEL G	16211 130 AVE. N.		JUPITER FL	
MGRM	DEFAZIO, BONITA D	16211 130 AVE. N.		JUPITER FL	
MGRM	DEFAZIO, ARIEANN D	16211 130 AVE. N.		JUPITER FL	
MGRM	DEFAZIO, ALIEA D	16211 130 AVE. N.		JUPITER FL	
MGRM	DEFAZIO, AIRA D	16211 130 AVE. N.		JUPITER FL	
100002497221- -7 -04/22/98--01108--006 ****197.50 ****197.50					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: 			DATE 04/11/98 561-744-2129		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER			Date Daytime Phone #		