

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 APR 28 PM 4:20

**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**

DEFAZIO CONSTRUCTION RESOURCES LLC  
16211 130TH AVE. N.  
JUPITER FL 33478

1a. Principal Place of Business Address

16211 130TH AVE. N.  
JUPITER FL 33478

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

09/04/1997

FL

City & State

City & State

4. FEI Number

650904588

☐ Applied For

☐ Not Applicable

Zip

Country

Zip

Country

5. Date of Last Report

04/16/1998

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

DEFAZIO, SAMUEL G  
16211 130TH AVE., N.  
JUPITER FL 33478

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

16211 130TH AVE. N.

JUPITER FL 33478

City

Zip Code

FL

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

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

02/18/97 (SC) 745-5654

FILE

Daytime Phone #