

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000007337

FILED
Apr 16, 2009
Secretary of State

Entity Name: FACCHINA CONSTRUCTION OF FLORIDA, LLC

Current Principal Place of Business:

6600 N. ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6600 N. ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6600 N. ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

6600 N. ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-1239404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, JESUS R
6600 N. ANDREWS AVE, SUITE 200
FORT LAUDERDALE, FL 33309 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 () Delete
Name: VAZQUEZ, JESUS R
Address: 6600 N. ANDREWS AVE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: VAZQUEZ, JESUS R
Address: 6600 N. ANDREWS AVE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: CEO () Change (X) Addition
Name: FACCHINA, PAUL V
Address: 8755 MT. AIR ROAD
City-St-Zip: NEWBURG, MD 20664 US

Title: SEC () Change (X) Addition
Name: MCPHERSON, CHARLES W
Address: 6724 GOLD RUSH COURT
City-St-Zip: LAPLATA, MD 20646 US

Title: MGRM () Change (X) Addition
Name: FLORENTINE, LLC
Address: 102 CENTENNIAL STREET
City-St-Zip: LAPLATA, MD 20646 US

Title: TREA () Change (X) Addition
Name: MCPHERSON, CHARLES W
Address: 6724 GOLD RUSH COURT
City-St-Zip: LAPLATA, MD 20646 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL V. FACCHINA, SR.

CEO

04/16/2009

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