

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000049770

**FILED  
Feb 26, 2010  
Secretary of State**

**Entity Name:** EASTERN PALM BEACH COUNTY CONSTRUCTION COMPANY, L.L.C.

**Current Principal Place of Business:**

530 17TH STREET  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

530 17TH STREET  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

FEI Number: 20-0468720      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OMAR DEL RIO, C.P.A.  
2324 S. CONGRESS AVENUE, SUITE 2C  
WEST PALM BEACH, FL 33406      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: TIRPAK, DEBRA ANN  
Address: 530 17TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

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: DEBRA A TIRPAK      PRES      02/26/2010

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