2006 LIMITED LIABILITY COMPANY ANNUAL REPORT **DOCUMENT # L04000075182** CEN CONSTRUCTION & DEVELOPMENT, LLC Principal Place of Business Mailing Address 1903 S. CONGRESS AVE. 1903 S. CONGRESS AVE. SUITE 160 SUITE 160 BOYNTON BEACH, FL 33426 **BOYNTON BEACH, FL 33426** 3200 N. Federal Hwy., #121 3200 N. Federal Hwy., #121 Boca Raton, Florida 33431 Boca Raton, Florida 33431 6. Name and Address of Current Registered Agent LUCIANI, DORIAN 1903 S. CONGRESS AVE. **SUITE 160**

FILED Jan 20, 2006 8:00 am **Secretary of State**

01-20-2006 90052 017 ****50.00

01092006 Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For 56-2483848 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Agent LUCIANI, DORIAN E 3200 N. FEDERAL HWY #121 BOCA RATON, FL 33431 BOYNTON BEACH, FL 33426 Zip Code 8. The above named entity subplits this statement to The purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 10 D MANAGING MEMBERS/MANAGERS 9. 'GE\$ til LUCIANI, JOHN W III TITLE Addition ☐ Defete LUCIANT, JOHN W III NAME № 3200 N. FEDERAL HWY #121 STREET ADDRESS 1903 S CONGRESS AVE STE 160 55 BOCA RATON, FL 33431 CITY-ST-ZIP BOYNTON BEACH, FL 33426 Tſ **C**hange TITLE ☐ Delete Addition LUCIANT, DORIAN E NAME s LUCIANI, DORIAN E STREET ADDRESS 1903 S CONGRESS AVE STE 160 ci 3200 N. FEDERAL HWY #121 CITY-ST-ZIP BOYNTON BEACH, FL 33426 BOCA RATON, FL 33431 TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS Sb., CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

1040 SIGNATURE: HUCIANI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE