

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095959

FILED
Feb 22, 2011
Secretary of State

Entity Name: ALLAPATTAH CONSTRUCTION OF NORTH FLORIDA, LLC

Current Principal Place of Business:

21990 NE COUNTY RD 320
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

21990 NE COUNTY RD 320
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 13-4308094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUDERDALE, GREGORY B
21990 NE COUNTY RD 320
WILLISTON, FL 32696 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: MR
Name: LAUDERDALE, GREGORY B
Address: 21990 NE COUNTY RD 320
City-St-Zip: WILLISTON, FL 32696 US

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: GREGORY B LAUDERDALE

MR

02/22/2011

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