

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102741

FILED  
Mar 03, 2010  
Secretary of State

**Entity Name:** SUFFOLK-MARCOBAY CONSTRUCTION COMPANY, LLC

**Current Principal Place of Business:**

ONE HARVARD CIRCLE  
SUITE 100  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

ONE HARVARD CIRCLE  
SUITE 100  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 80-0310768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIAZ, JUAN ESQ.  
ONE HARVARD CIRCLE  
SUITE 100  
WEST PALM BEACH, FL 33409 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: MGRM  
Name: SUFFOLK CONSTRUCTION COMPANY, INC.  
Address: ONE HARVARD CIRCLE, SUITE 100  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM  
Name: MARCOBAY CONSTRUCTION, INC.  
Address: 4025 SOUTH PIPKIN ROAD  
City-St-Zip: LAKELAND, FL 33811

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: JUAN DIAZ, GENERAL COUNSEL, SE REGION

MGRM

03/03/2010

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