2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000869

Entity Name: CPG CONSTRUCTION, L.L.L.P.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

329 NORTH PARK AVENUE 700 WEST MORSE BLVD. SUITE 300 220

WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. BOX 4961 ORLANDO, FL 32802

FEI Number: 20-5290740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 N. ORANGE AVE., SUITE 1400 ORLANDO, FL 32801 US

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L06000069299

Name: CPG CONSTRUCTION MANAGERS, L.L.C.

Address: 329 N. PARK AVENUE, STE 300 Address: 700 WEST MORSE BLVD., SUITE 220

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PAUL M. MISSIGMAN, MGR OF GP MGR 04/29/2010