2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021736

FILED Jan 04, 2012 Secretary of State

Entity Name: INSIGNIA CONSTRUCTION AND DEVELOPMENT GROUP, LLC

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

1300 DIVISION ROAD 70 GANSETT AVENUE SUITE 306 CRANSTON, RI 02910

WEST WARWICK, RI 02893

Current Mailing Address: New Mailing Address:

P.O. BOX 903 70 GANSETT AVENUE EAST GREENWICH, RI 02818 CRANSTON, RI 02910

FEI Number: 55-0818196 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:

HEUERMAN, PAUL K ESQ. ROETZEL & ANDRESS 850 PARK SHORE DR., THIRD FLOOR NAPLES, FL 34103 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EMMA, ANTHONY L JR. Address: 70 GANSETT AVENUE City-St-Zip: CRANSTON, RI 02910

Title: MGR

Name: MCINNIS, MARTIN E Address: 23 BAKER HILL ROAD City-St-Zip: HINGHAM, MA 02043

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 Statues.

SIGNATURE: ANTHONY L. EMMA, JR. MGR 01/04/2012