

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024634

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: FLORIDA ATLANTIC BUILDING GROUP, L.L.C.

## Current Principal Place of Business:

10152 W. INDIANTOWN ROAD  
SUITE 214  
JUPITER, FL 33478 US

## New Principal Place of Business:

## Current Mailing Address:

10152 W. INDIANTOWN ROAD  
SUITE 214  
JUPITER, FL 33478 US

## New Mailing Address:

FEI Number: 11-3656056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEGRAFF, HOLLY K  
2952 FLORIDA BLVD  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

DEGRAFF, HOLLY K  
1616 S. E. COLONY WAY  
JUPITER, FL 33478 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:

04/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DEGRAFF, RICHARD B  
Address: 1616 S.E. CORONY WAY  
City-St-Zip: JUPITER, FL 33478 US

Title: MGR ( ) Delete  
Name: DEGRAFF, NANCY A  
Address: 1616 S.E. CORONY WAY  
City-St-Zip: JUPITER, FL 33478 US

Title: MGR ( ) Delete  
Name: DEGRAFF, ROBERT J  
Address: 1616 S.E. CORONY WAY  
City-St-Zip: JUPITER, FL 33478 US

Title: MGR ( ) Delete  
Name: DEGRAFF, RICHARD B  
Address: 1616 S.E. CORONY WAY  
City-St-Zip: JUPITER, FL 33478 US

Title: MGR ( ) Delete  
Name: DEGRAFF, NANCY A  
Address: 1616 S.E. CORONY WAY  
City-St-Zip: JUPITER, FL 33478 US

Title: MGR ( ) Delete  
Name: DEGRAFF, HOLLY K  
Address: 2952 FLORIDA BLVD  
City-St-Zip: DELRAY BEACH, FL 33483 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DEGRAFF, RICHARD B  
Address: 1616 S.E. COLONY WAY  
City-St-Zip: JUPITER, FL 33478 US

Title: MGR (X) Change ( ) Addition  
Name: DEGRAFF, NANCY A  
Address: 1616 S.E. COLONY WAY  
City-St-Zip: JUPITER, FL 33478 US

Title: MGR (X) Change ( ) Addition  
Name: DEGRAFF, ROBERT J  
Address: 1616 S.E. COLONY WAY  
City-St-Zip: JUPITER, FL 33478 US

Title: MGR (X) Change ( ) Addition  
Name: DEGRAFF, RICHARD B  
Address: 1616 S.E. COLONY WAY  
City-St-Zip: JUPITER, FL 33478 US

Title: MGR (X) Change ( ) Addition  
Name: DEGRAFF, NANCY A  
Address: 1616 S.E. COLONY WAY  
City-St-Zip: JUPITER, FL 33478 US

Title: MGR (X) Change ( ) Addition  
Name: DEGRAFF, HOLLY K  
Address: 1616 S. E. COLONY WAY  
City-St-Zip: JUPITER, FL 33478 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD B. DEGRAFF

MGR

04/24/2006

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