

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED

Mar 20, 2007 08:00 AM
Secretary of State

DOCUMENT # L02000024634

1. Entity Name

FLORIDA ATLANTIC BUILDING GROUP, L.L.C.

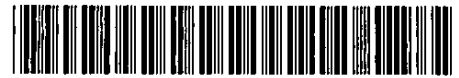


Principal Place of Business

10152 W. INDIANTOWN ROAD
SUITE 214
JUPITER FL 33478
US

Mailing Address

10152 W. INDIANTOWN ROAD
SUITE 214
JUPITER FL 33478
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

11-3656056

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

1st MOORE

CR2E083 (10/06)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
MGR
DEGRAFF, RICHARD B
STREET ADDRESS
1616 S.E. COLONY WAY
CITY-STATE-ZIP
JUPITER FL 33478 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition
U000000674143
03/29/07-80059-004 50.00

TITLE
NAME
MGR
DEGRAFF, NANCY A
STREET ADDRESS
1616 S.E. COLONY WAY
CITY-STATE-ZIP
JUPITER FL 33478 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
MGR
DEGRAFF, ROBERT J
STREET ADDRESS
1616 S.E. COLONY WAY
CITY-STATE-ZIP
JUPITER FL 33478 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
MGR
DEGRAFF, RICHARD B
STREET ADDRESS
1616 S.E. COLONY WAY
CITY-STATE-ZIP
JUPITER FL 33478 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
MGR
DEGRAFF, NANCY A
STREET ADDRESS
1616 S.E. COLONY WAY
CITY-STATE-ZIP
JUPITER FL 33478 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
MGR
DEGRAFF, HOLLY K
STREET ADDRESS
1616 S. E. COLONY WAY
CITY-STATE-ZIP
JUPITER FL 33478 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

[Signature] Richard B. Degraff MGR. 3-8-07 305 495 4572