

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024634

FILED
Mar 28, 2008
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
1616 S. E. COLONY WAY
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

CASTATER, HOLLY D
10831 N W 18TH STREET
PEMBROKE PINES, FL 33026 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: HOLLY D. DEGRAFF

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DEGRAFF, ROBERT J
Address: 406 COLLEY LANE
City-St-Zip: ST. SIMONS ISLAND, GA 31522 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CASTATER, HOLLY K
Address: 10831 N. W. 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

I hereby certify that the information supplied with this filing does not qualify 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

03/28/2008

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