

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024634

FILED
Apr 16, 2009
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:

CASTATER, HOLLY D
10831 N W 18TH STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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 () 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: 406 COLLEY LANE
City-St-Zip: ST. SIMONS ISLAND, GA 31522 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: CASTATER, HOLLY K
Address: 10831 N. W. 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES:

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

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

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

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

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

04/16/2009

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