

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007853

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLORIDA EXECUTIVE BUILDERS, L.L.C.

Current Principal Place of Business:

1935 NW 18TH ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1935 NW 18TH ST.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: MGRM
Name: SCANLAN, FRANCIS X CFO
Address: 4301 NW 107 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: SEEGER, SHANNON E T
Address: 1034 NW 121 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: NORTH, JOSEPH C COO
Address: 10329 MEDICIS PL
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: SENOMA, INC.
Address: 1935 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: SEEGER, KENNETH V P
Address: 1034 NW 121 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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 Statutes.

SIGNATURE: FRANCIS X. SCANLAN MGRM 04/27/2011

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