

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031489

FILED  
Aug 02, 2004  
Secretary of State

**Entity Name:** SUFFOLK/KRAFT CONSTRUCTION COMPANY, LLC

**Current Principal Place of Business:**

515 N. FLAGLER DR, 5TH FLOOR  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

515 N. FLAGLER DR, 5TH FLOOR  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

65 ALLERTON ST  
TAX DEPARTMENT  
BOSTON, MA 02119

FEI Number: 20-0156471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIRBY, REX B JR.  
515 N. FLAGLER DR, 5TH FLOOR  
WEST PALM BEACH, FL 33401

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

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: CSC

08/02/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: FISH, JOHN J PRES  
Address: 65 ALLERTON STREET  
City-St-Zip: BOSTON, MA 02119

Title: MGR ( ) Change (X) Addition  
Name: MCDONOUGH, WALTER K EXEC VP  
Address: 65 ALLERTON STREET  
City-St-Zip: BOSTON, MA 02119

Title: MGR ( ) Change (X) Addition  
Name: KIRBY, REX B EXEC VP  
Address: 515 N FLAGLER DR  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Change (X) Addition  
Name: PEZESHKAN, FRED F PRES  
Address: 515 N FLAGLER DR  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MCDONOUGH, WALTER

MGR

08/02/2004

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