

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031489

FILED
Jul 01, 2005
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:

65 ALLERTON ST
TAX DEPARTMENT
BOSTON, MA 02119

New Mailing Address:

65 ALLERTON ST
BOSTON, MA 02119

FEI Number: 20-0156471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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 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: GEORGE E. MASTABY

CNTR

07/01/2005

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