

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031489

FILED
Apr 09, 2008
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
BOSTON, MA 02119

New Mailing Address:

FEI Number: 20-0156471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 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: MGR (X) Change () Addition
Name: LIZZA, ROBERT V EXEC VP
Address: 65 ALLERTON STREET
City-St-Zip: BOSTON, MA 02119

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 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: JOHN HERDIC

CNTR

04/09/2008

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