

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031489

FILED  
Mar 03, 2009  
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:**

ONE HARVARD CIRCLE  
SUITE 100  
WEST PALM BEACH, FL 33409

**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: LIZZA, ROBERT V 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: MGR      (X) Change ( ) Addition  
Name: KIRBY, REX B EXEC VP  
Address: ONE HARVARD CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR      (X) Change ( ) Addition  
Name: PEZESHKAN, FRED F PRES  
Address: ONE HARVARD CORCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

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 D. HERDIC

CONT

03/03/2009

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