

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031489

FILED
Feb 18, 2010
Secretary of State

Entity Name: SUFFOLK/KRAFT CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

ONE HARVARD CIRCLE
SUITE 100
WEST PALM BEACH, FL 33409

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: FISH, JOHN J PRES
Address: 65 ALLERTON STREET
City-St-Zip: BOSTON, MA 02119

Title: MGR
Name: LIZZA, ROBERT V EXEC VP
Address: 65 ALLERTON STREET
City-St-Zip: BOSTON, MA 02119

Title: MGR
Name: KIRBY, REX B EXEC VP
Address: ONE HARVARD CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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

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: JOHN D. HERDIC

CONT

02/18/2010

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