2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047523

Entity Name: C. R. B. CONSTRUCTION, LLC.

FILED Jun 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1196 HATTERAS CIRCLE 6041 10TH AVE NORTH WEST PALM BEACH, FL 33413 125

GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

1196 HATTERAS CIRCLE 6041 10TH AVE NORTH WEST PALM BEACH, FL 33413 125 GREENACRES, FL 33463

FEI Number: 20-0423048 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:

AZUCAR, CANDIDA R BENITEZ, CANDIDA R 1196 HATTERAS CIRCLE 6041 10TH AVE NORTH 125 WEST PALM BEACH, FL 33413 US

GREENACRES, FL 33463 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: CANDIDA BENITEZ 06/01/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

AZUCAR, CANDIDA R BENITEZ, CANDIDA R Name: Name: Address: 1196 HATTERAS CIRCLE Address: 6041 10TH AVE NORTH City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: GREENACRES, FL 33463

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: CANDIDA BENITEZ **MGRM** 06/01/2007