2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049770

FILED Jun 16, 2011 Secretary of State

Entity Name: EASTERN PALM BEACH COUNTY CONSTRUCTION COMPANY, L.L.C.

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

530 17TH STREET

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

530 17TH STREET WEST PALM BEACH, FL 33407

FEI Number: 20-0468720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OMAR DEL RIO, C.P.A. 2324 S. CONGRESS AVENUE, SUITE 2C WEST PALM BEACH, FL 33406 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

Name: TIRPAK, DEBRA ANN Address: 530 17TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

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 Statues.

SIGNATURE: DEBRA A TIRPAK MGR 06/16/2011