

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000544

FILED
Apr 26, 2010
Secretary of State

Entity Name: SULLIVAN BUILDERS OF FLORIDA, L.L.C.

Current Principal Place of Business:

1441 BRANDWINE, APT #200L
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1441 BRANDWINE
APT. #200L
WEST PALM BEACH, FL 33409

Current Mailing Address:

1441 BRANDWINE, APT #200L
WEST PALM BEACH, FL 33409

New Mailing Address:

1441 BRANDWINE
APT. 200L
WEST PALM BEACH, FL 33409

FEI Number: 65-0356513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JEFFERY W
1441 BRANDWINE, APT #200L
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SULLIVAN, JEFFERY W
1441 BRANDWINE
APT. 200L
WEST PALM BEACH, FL 33409 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: JEFFREY W. SULLIVAN

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SULLIVAN, JEFFREY W
Address: 1441 BRANDYWINE RD. #200L
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JEFFREY W. SULLIVAN

CEO

04/26/2010

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