2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003354

FILED May 11, 2009 Secretary of State

Entity Name: AFFILIATED DESIGN & CONSTRUCTION MANAGERS, LLC

Current Principal Place of Business: New Principal Place of Business: 2720 FLAGLER AVENUE 1503 WASHINGTON STREET KEY WEST, FL 33040 KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** PO BOX 5882 KEY WEST, FL 33045 FEI Number: 20-0610553 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: CASTILLO, DAR 1503 WASHINGTON ST KEY WEST, FL 33040 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CASTILLO, DAR Name: Name: Address: 1503 WASHINGTON ST Address: KEY WEST, FL 33040 City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JOHNSTON, TERI Name: Address: 1503 WASINGTON ST Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

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: DAR CASTILLO OWNE 05/11/2009