

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014013

FILED
Apr 24, 2011
Secretary of State

Entity Name: SUNCO CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

11420 US HIGHWAY 1
104
PALM BEACH GARDENS, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 31883
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 20-0759778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGARTH, BETH
11420 US HIGHWAY 1 #104
NORTH PALM BEACH, FL 33408 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: HOGARTH, BETH
Address: P.O. BOX 31883
City-St-Zip: PALM BEACH GARDENS, FL 33420 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: BETH HOGARTH

MM

04/24/2011

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