

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075182

FILED  
Jan 05, 2011  
Secretary of State

Entity Name: CEN CONSTRUCTION & DEVELOPMENT, LLC

## Current Principal Place of Business:

3200 N FEDERAL HWY  
#121  
BOCA RATON, FL 33431

## New Principal Place of Business:

21346 SAINT ANDREWS BLVD.  
SUITE 214  
BOCA RATON, FL 33433 US

## Current Mailing Address:

3200 N FEDERAL HWY  
#121  
BOCA RATON, FL 33431

## New Mailing Address:

21346 SAINT ANDREWS BLVD.  
SUITE 214  
BOCA RATON, FL 33433 US

FEI Number: 56-2483848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCIANI, DORIAN  
3200 N FEDERAL HWY  
#121  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

LUCIANI, JOHN W III  
21346 SAINT ANDREWS BLVD.  
SUITE 214  
BOCA RATON, FL 33433 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: JOHN W. LUCIANI III

01/05/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: LUCIANI, JOHN W III  
Address: 21346 SAINT ANDREWS BLVD. SUITE 214  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM  
Name: LUCIANI, DORIAN E  
Address: 21346 SAINT ANDREWS BLVD. SUITE 214  
City-St-Zip: BOCA RATON, FL 33433 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: JOHN W. LUCIANI III

MGRM

01/05/2011

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