2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031501

Entity Name: CONTRACTOR BUSINESS PARK, LLC

FILED Apr 26, 2011 Secretary of State

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

3307 NORTHLAKE BLVD SUITE 107

PALM BEACH GARDENS, FL 33403 US

Current Mailing Address: New Mailing Address:

3307 NORTHLAKE BLVD SUITE 107

PALM BEACH GARDENS, FL 33403 US

FEI Number: 20-2601129 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:

CROSSEN, JOSEPH F 3307 NORTHLAKE BLVD. SUITE 107

PALM BEACH GARDENS, FL 33403 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: CROSSEN, JOSEPH F

Address: 3307 NORTHLAKE BLVD,STE 107
City-St-Zip: PALM BEACH GARDENS, FL 33403 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 Statues.

SIGNATURE: JOSEPH F. CROSSEN PRES 04/26/2011