2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073092

Address:

City-St-Zip:

201 SW 11TH AVENUE

BOYNTON BEACH, FL 33435 US

Entity Name: CONDECAP CONSTRUCTION, LLC

FILED May 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2385 EXECUTIVE CENTER DRIVE SUITE #100 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 2385 EXECUTIVE CENTER DRIVE SUITE #100 BOCA RATON, FL 33431 US FEI Number: 30-0328486 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: MURRAY, OMARI 2385 EXECUTIVE CENTER DRIVE **SUITE #100** BOCA RATON, FL 33431 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MURRAY, OMARI Name: Name: Address: 201 SW 11TH AVENUE Address: City-St-Zip: BOYNTON BEACH, FL 33435 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MURRAY, STEPHANIE Name:

Address:

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: OMARI MURRAY MGRM 05/05/2008