

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077566

FILED
Apr 18, 2007
Secretary of State

Entity Name: HURRICANE CONSTRUCTION OF PALM BEACH, LLC

Current Principal Place of Business:

732 N E 12TH TERR
SUITE #8
BOYNTON BEACH, FL 33435 FL

New Principal Place of Business:

732 N E 12TH TERRACE
SUITE #8
BOYNTON BEACH, FL 33435 FL

Current Mailing Address:

732 N E 12TH TERR
SUITE #8
BOYNTON BEACH, FL 33435 FL

New Mailing Address:

FEI Number: 20-3268498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMIEUX, MURIELLE
732 N E 12TH TERRACE
SUITE #8
BOYNTON BEACH, FL 33435 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 () Delete
Name: LEMIEUX, MURIELLE
Address: 732 N E 12TH TERRACE #8
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: ROY, MICHEL P
Address: 3782 N W 59TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEMIEUX, MURIELLE
Address: 732 N E 12TH TERRACE #8
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MURIELLE LEMIEUX

MEMB

04/18/2007

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