2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077566

City-St-Zip:

COCONUT CREEK, FL 33073

FILED Apr 09, 2008 Secretary of State

Entity Name: HURRICANE CONSTRUCTION OF PALM BEACH, LLC

New Principal Place of Business: Current Principal Place of Business: 732 N E 12TH TERRACE SUITE #8 BOYNTON BEACH, FL 33435 FL **New Mailing Address: Current Mailing Address:** 732 N E 12TH TERR SUITE #8 BOYNTON BEACH, FL 33435 FEI Number: 20-3268498 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: LEMIEUX, MURIELLE 732 N E 12TH TERRACE SUITE #8 BOYNTON BEACH, FL 33435 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 LEMIEUX, MURIELLE Name: Name: Address: 732 N E 12TH TERRACE #8 Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROY, MICHEL P Name: Address: 3782 N W 59TH STREET 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: MURIELLE LEMIEUX MEMB 04/09/2008