2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077566

Entity Name: HURRICANE CONSTRUCTION OF PALM BEACH, LLC

FILED Apr 30, 2009 Secretary of State

FL

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

732 N E 12TH TERRACE 154 BAREFOOT COVE HYPOLUXO, FL 33426 SUITE #8

BOYNTON BEACH, FL 33435 FL

New Mailing Address: Current Mailing Address:

732 N E 12TH TERR 154 BAREFOOT COVE

SUITE #8 HYPOLUXO, FL 33462 US BOYNTON BEACH, FL 33435 FL

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 LEMIEUX, MURIELLE 732 N E 12TH TERRACE 154 BARÉFOOT COVE HYPOLUXO, FL 33462 US 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: 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete LEMIEUX, MURIELLE LEMIEUX, MURIELLE Name: Name:

Address: 732 N E 12TH TERRACE #8 Address: 154 BAREFOOT COVE City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: HYPOLUXO, FL 33462 US

Title: MGRM () Delete Title: () Change () Addition

Name: ROY, MICHEL P Name: Address: 3782 N W 59TH STREET Address: City-St-Zip: COCONUT CREEK, FL 33073 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 M LEMIEUX 04/30/2009