2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077566

Entity Name: HURRICANE CONSTRUCTION OF PALM BEACH, LLC

FILED Apr 26, 2010 Secretary of State

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

154 BAREFOOT COVE HYPOLUXO, FL 33426 FL

Current Mailing Address: New Mailing Address:

154 BAREFOOT COVE HYPOLUXO, FL 33462 US

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 M
154 BAREFOOT COVE
HYPOLUXO, FL 33462 US
LEMIEUX, MURIELLE M
154 BAREFOOT COVE
HYPOLUXO, FL 33462 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: MURIELLE M LEMIEUX 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEMIEUX, MURIELLE M Address: 154 BAREFOOT COVE City-St-Zip: HYPOLUXO, FL 33462 US

 Title:
 MGRM

 Name:
 ROY, MICHEL P

 Address:
 3782 N W 59TH STREET

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: MURIELLE M LEMIEUX MEMB 04/26/2010