2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056638

Entity Name: ARBOUR CONSTRUCTION LLC

FILED Apr 01, 2010 Secretary of State

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

2800 W OAKLAND PARK BLVD 101 OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

2800 W OAKLAND PARK BLVD 101 OAKLAND PARK, FL 33311

FEI Number: 45-0544636 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:

ARBOUR, SYLVAIN
6429 NW 28 DRIVE
6525 BRANDYWINE DR SOUTH
MARGATE, FL 33063 US
6525 BRANDYWINE DR SOUTH
MARGATE, FL 33063 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: 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: ARBOUR, SYLVAIN

Address: 6525 BRANDYWINE DR SOUTH City-St-Zip: MARGATE, FL 33063

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: SYLVAIN ARBOUR PRES 04/01/2010