2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104077

Entity Name: DURABUILT CONSTRUCTION, LLC

FILED May 21, 2008 Secretary of State

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

785 ESTUARY WAY 6381 VIA VENETIA NORTH

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

785 ESTUARY WAY 6381 VIA VENETIA NORTH

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33484 US

FEI Number: 42-1714844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

ATTENBERG, RICHARD
6381 VIA VENETIA NORTH
DELRAY BEACH, FL 33484 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: RICHARD ATTENBERG 05/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:ATTENBERG, RICHARDName:ATTENBERG, RICHARDAddress:785 ESTUARY WAYAddress:6381 VIA VENETIA NORTHCity-St-Zip:DELRAY BEACH, FL 33483 USCity-St-Zip:DELRAY BEACH, FL 33484 US

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: RICHARD ATTENBERG MM 05/21/2008