

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111274

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARPATHIAN CONSTRUCTION, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., SUITE 825
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 825
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD., SUITE 825
CORAL GABLES, FL 33134

New Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 825
CORAL GABLES, FL 33134

FEI Number: 30-0391261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, DEAN A
2100 PONCE DE LEON BLVD., SUITE 825
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THOMAS, DEAN A
2100 PONCE DE LEON BLVD
SUITE 825
CORAL GABLES, FL 33134 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: DEAN A THOMAS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, DEAN A
Address: 3455 BELMONT TERRACE
City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete
Name: BEAUCHAMP, JAMES B
Address: 3916 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: CRISSEY, DONALD L
Address: 16005 W 74 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR () Delete
Name: ARTZT, BENJAMIN K
Address: 6241 SW 36 ST
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: SMITH, BRADFORD N
Address: 1009 MANGO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR () Delete
Name: ROSS, BLAKE P
Address: 2935 CENTER ST
City-St-Zip: COCONUT GROVE, FL 33131

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: THOMAS, DEAN A
Address: 3455 BELMONT TERRACE
City-St-Zip: DAVIE, FL 33328

Title: CEO (X) Change () Addition
Name: BEAUCHAMP, JAMES B
Address: 3916 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change () Addition
Name: CRISSEY, DONALD L
Address: 16005 W 74 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP (X) Change () Addition
Name: ARTZT, BENJAMIN K
Address: 6241 SW 36 ST
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: SMITH, BRADFORD N
Address: 1009 MANGO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S (X) Change () Addition
Name: ROSS, BLAKE P
Address: 2935 CENTER ST
City-St-Zip: COCONUT GROVE, FL 33131

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: DONALD L CRISSEY

P

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date