2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038468

Entity Name: CRONENBERG RESIDENTIAL CONSTRUCTION, LLC

FILED Apr 23, 2011 Secretary of State

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

960 GOLDEN BEACH BLVD. INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

960 GOLDEN BEACH BLVD. INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-8828579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CRONENBERG, KATHRYN
707 WEST EAU GALLIE BLVD.
MELBOURNE, FL 32935 US

JACOBUS, KATHRYN C
6905 N WICKHAM
401
MELBOURNE, FL 32940 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: KATHRYN JACOBUS 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRONENBERG, DAVID F
Address: 960 GOLDEN BEACH BLVD.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: DAVID F CRONENBERG MGRM 04/23/2011