

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107978

Entity Name: FY CONSTRUCTION, LLC

FILED
Jun 02, 2011
Secretary of State

Current Principal Place of Business:

6550 SPARROW HAWK DRIVE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

6534 ROCK CREEK DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

6550 SPARROW HAWK DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

6534 ROCK CREEK DRIVE
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMOUR, ALAN L II
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

YOUNG, FRANK E
6534 ROCK CREEK DRIVE
LAKE WORTH, FL 33467 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: FRANK E YOUNG

06/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOUNG, FRANK E
Address: 6534 ROCK CREEK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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 Statutes.

SIGNATURE: FRANK E YOUNG

MGR

06/02/2011

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