

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020858

FILED
Apr 15, 2009
Secretary of State

Entity Name: EXECUTIVE HOMES CONSTRUCTION, LLC

Current Principal Place of Business:

13377 PROVENCE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

13377 PROVENCE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

PO BOX 2952
JUPITER, FL 33468 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOSEPH D. GROSSO, JR., P.A.
614 SE CENTRAL PARKWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HURATIAK, ROBERT L JR.
Address: 13377 PROVENCE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HURATIAK, ROBERT L JR.
Address: PO BOX 2952
City-St-Zip: JUPITER, FL 33468 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: ROBERT HURATIAK

MGMR

04/15/2009

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