

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020858

FILED
Apr 26, 2010
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:

PO BOX 2952
JUPITER, FL 33468 US

New Mailing Address:

260 KENNEDY DR.
ROSETO, PA 18013 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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
Name: HURATIAK, ROBERT L JR.
Address: 260 KENNEDY DR.
City-St-Zip: ROSETO, PA 18013 US

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: ROBERT L. HURATIAK JR.

MGRM

04/26/2010

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