

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024542

FILED
Apr 29, 2011
Secretary of State

Entity Name: COMPLETE CONSTRUCTION BUILDERS, LLC

Current Principal Place of Business:

12287 HILLMAN DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12287 HILLMAN DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 32-0244549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPATOSKY, KAREN M
11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408 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: BOYDEN, MATTHEW P
Address: 12287 HILLMAN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: RINKUS, MICHAEL
Address: 6283 REISTERSTOWN ROAD
City-St-Zip: NORTH PORT, FL 34286 47

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: MATTHEW P BOYDEN

MGRM

04/29/2011

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