

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064739

FILED
Apr 27, 2011
Secretary of State

Entity Name: AFFINITY CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1935 COMMERCE LANE
9
JUPITER, FL 33458

New Principal Place of Business:

1931 COMMERCE LANE
1
JUPITER, FL 33458

Current Mailing Address:

1935 COMMERCE LANE
9
JUPITER, FL 33458

New Mailing Address:

1931 COMMERCE LANE
1
JUPITER, FL 33458

FEI Number: 26-2916800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JASON M
1935 COMMERCE LANE
9
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DIAZ, JASON M
1931 COMMERCE LANE
1
JUPITER, FL 33458 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: JASON DIAZ

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASAITIS, EDWARD A
Address: 1931 COMMERCE LANE, SUITE #1
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: FLOURNOY, LOUIS P
Address: 1931 COMMERCE LANE, SUITE #1
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: DIAZ, JASON M
Address: 1931 COMMERCE LANE, SUITE #1
City-St-Zip: JUPITER, FL 33458

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: JASON DIAZ

MGRM

04/27/2011

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