

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102741

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUFFOLK-MARCOBAY CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE
FIFTH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

ONE HARVARD CIRCLE
SUITE 100
WEST PALM BEACH, FL 33409

Current Mailing Address:

515 NORTH FLAGLER DRIVE
FIFTH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

ONE HARVARD CIRCLE
SUITE 100
WEST PALM BEACH, FL 33409

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

Name and Address of Current Registered Agent:

DIAZ, JUAN ESQ.
515 NORTH FLAGLER DRIVE
FIFTH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DIAZ, JUAN ESQ.
ONE HARVARD CIRCLE
SUITE 100
WEST PALM BEACH, FL 33409 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUFFOLK CONSTRUCTION COMPANY, INC.
Address: 515 NORTH FLAGLER DRIVE, FIFTH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: MARCOBAY CONSTRUCTION, INC.
Address: 4025 SOUTH PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUFFOLK CONSTRUCTION COMPANY, INC.
Address: ONE HARVARD CIRCLE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN DIAZ, ESQUIRE

VP

04/30/2009

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