

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089183

FILED
Apr 20, 2010
Secretary of State

Entity Name: FIRST FLORIDA CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

9121 N. MILITARY TRAIL
SUITE #200
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9121 N. MILITARY TRAIL
SUITE #200
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-1303197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMELEE & GEFFIN, LLC
101 NE 3RD AVENUE,
1110
FORT LAUDERDALE, FL 33301 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: GIAQUINTO, DONNA
Address: 9121 N. MILITARY TRAIL, SUITE #200
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: MOLLE, PETER
Address: 9121 N. MILITARY TRAIL, SUITE #200
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DONNA GIAQUINTO

MGRM

04/20/2010

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