

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089183

FILED  
Apr 25, 2011  
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:**

125 NW 13TH STREET  
SUITE B-2  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

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

**New Mailing Address:**

125 NW 13TH STREET  
SUITE B-2  
BOCA RATON, FL 33432 US

**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: 125 NW 13TH STREET, SUITE B-2  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR  
Name: MOLLE, PETER  
Address: 125 NW 13TH STREET, SUITE B-2  
City-St-Zip: BOCA RATON, FL 33432 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

04/25/2011

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