

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113227

FILED
Mar 05, 2010
Secretary of State

Entity Name: SUFFOLK/COOK CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

ONE HARVARD CIRCLE
100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

ONE HARVARD CIRCLE
100
WEST PALM BEACH, FL 33409

New Mailing Address:

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.
ONE HARVARD CIRCLE
100
WEST PALM BEACH, FL 33409 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: SUFFOLK CONSTRUCTION COMPANY, INC.
Address: ONE HARVARD CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: COOK BROTHERS, INC.
Address: 1255 COMMERCE BOULEVARD
City-St-Zip: MIDWAY, FL 32343

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: JUAN DIAZ, GENERAL COUNSEL-SE REGION MGRM 03/05/2010

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