

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091367

FILED
Feb 22, 2011
Secretary of State

Entity Name: CRUISE ARCHITECTURAL CONSULTING L.L.C.

Current Principal Place of Business:

6066 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6066 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-3361337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUISE, WILLIAM J
6066 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463 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: CRUISE, WILLIAM J
Address: 6066 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: WILLIAM J CRUISE

MGM

02/22/2011

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