

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000101479

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** LEBOLO-WATTS CONSTRUCTORS 01 JOINT VENTURE LLC

**Current Principal Place of Business:**

2100 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

2100 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 27-3571097

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RICHARD, SHAVELL  
7700 CONGRESS AVE  
SUITE 2104  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

RANDALL, LEBOLO  
2100 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 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: RANDALL E. LEBOLO

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR  
Name: LEBOLO CONSTRUCTION MANAGEMENT, INC.  
Address: 2100 CORPORATE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

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: RANDALL E. LEBOLO

MNGR

02/16/2011

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