

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122806

FILED
Apr 10, 2011
Secretary of State

Entity Name: HOULIHAN CONSTRUCTION, LLC

Current Principal Place of Business:

1715 NORTH 44TH AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1715 NORTH 44TH AVENUE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-4172841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOULIHAN, PAUL J
1715 NORTH 44TH AVENUE
HOLLYWOOD, FL 33021 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: MGR
Name: HOULIHAN, PAUL J
Address: 1715 NORTH 44TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: HOULIHAN, THERESA
Address: 1715 NORTH 44TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 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: PAUL J. HOULIHAN

MGR

04/10/2011

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