

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014148

FILED
Jan 10, 2012
Secretary of State

Entity Name: LEBOLO-WATTS CONSTRUCTORS 01 J.V. S.B., LLC

Current Principal Place of Business:

2100 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2100 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 27-4742892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVELL & COMPANY P.A.
7700 CONGRESS AVENUE
SUITE 2104
BOCA RATON, FL 33487 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: LEBOLO CONSTRUCTION MANAGEMENT, INC.
Address: 2100 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM
Name: WATTS CONSTRUCTORS, LLC
Address: 4725 SOUTH MONACO ST., SUITE 100
City-St-Zip: DENVER, CO 80237 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: RANDALL E. LEBOLO

MR.

01/10/2012

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