

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021750

FILED
May 01, 2012
Secretary of State

Entity Name: CAMDEN CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1000 SW 12TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

8363 BOCA RIO DR
BOCA RATON, FL 33433 US

Current Mailing Address:

1000 SW 12TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

8363 BOCA RIO DR
BOCA RATON, FL 33433 US

FEI Number: 27-5061890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENSTERN, CAMDEN T
1000 SW 12TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MORGENSTERN, CAMDEN T
8363 BOCA RIO DR
BOCA RATON, FL 33433 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGENSTERN, CAMDEN T
Address: 8363 BOCA RIO DR
City-St-Zip: BOCA RATON, FL 33433 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: CAMDEN T. MORGENSTERN

MGR

05/01/2012

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