2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059217

Entity Name: SULLIVAN BROS CONSTRUCTION, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7859 SOUTH EAST RIVERS EDGE STREET JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

7859 SOUTH EAST RIVERS EDGE STREET JUPITER, FL 33458

FEI Number: 45-2321670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TEDDLIE, APRIL L 19612 SW 69 PLACE FORT LAUDERDALE, FL 33332 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SULLIVAN BROS., LLC

Address: 7859 SOUTH EAST RIVERS EDGE STREET

City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: GLADES DEVELOPMENT GROUP, INC

Address: 19612 SW 69 PLACE

City-St-Zip: FORT LAUDERDALE, FL 33332

Title: ST

Name: TEDDLIE, APRIL Address: 19612 SW 69 PLACE

City-St-Zip: FORT LAUDERDALE, FL 33332

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 Statues.

SIGNATURE: APRIL TEDDLIE-GLADES DEVELOPMENT GROUP

MGRM

03/20/2012