

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: SK FLORIDA CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

5337 SOCRUM LOOP RD
310
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

5337 SOCRUM LOOP RD
310
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 30-0582738 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: SIMPSON, GEOFF
Address: 5337 SOCRUM LOOP RD, STE. 310
City-St-Zip: LAKELAND, FL 33809 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: GEOFF SIMPSON CFO 01/06/2010

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