

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043619

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** MICHAEL KOENIG CONSTRUCTION CO., LLC

**Current Principal Place of Business:**

2913 FAIRWAY DRIVE  
FT PIERCE, FL 34982

**New Principal Place of Business:**

**Current Mailing Address:**

2913 FAIRWAY DRIVE  
FT PIERCE, FL 34982

**New Mailing Address:**

**FEI Number:** 84-1628572

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MICHAEL, KOENIG  
2913 FAIRWAY DRIVE  
FT PERICE, FL 34982 US

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

KOENIG, MICHAEL  
2913 FAIRWAY DRIVE  
FT PERICE, FL 34982 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: MICHAEL KOENIG

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KOENIG, MICHAEL  
Address: 2913 FAIRWAY DRIVE  
City-St-Zip: FT. PIERCE, FL 34982

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL KOENIG

MGR

04/30/2007

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