

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013337

FILED  
Jan 17, 2005  
Secretary of State

Entity Name: CKA CONSTRUCTION GROUP, LLC

## Current Principal Place of Business:

8358 WEST OAKLAND PARK BLVD  
300  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

8358 WEST OAKLAND PARK BLVD  
300  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 42-1530627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CROUSILLAT, KEVIN  
535 SOMERSET WAY  
WESTON, FL 33326      US

## Name and Address of New Registered Agent:

CROUSILLAT, KEVIN  
8358 WEST OAKLAND PARK BLVD  
SUITE #300  
SUNRISE, FL 33351      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: KEVIN CROUSILLAT

01/17/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete  
Name: CROUSILLAT, KEVIN  
Address: 535 SOMERSET WAY  
City-St-Zip: WESTON, FL 33326

Title: VT ( ) Delete  
Name: CROUSILLAT, CESAR A  
Address: 134 DOCKSIDE TERR  
City-St-Zip: WESTON, FL 33327

Title: D (X) Delete  
Name: CROUSILLAT, CESAR C  
Address: 134 DOCKSIDE TERR  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CROUSILLAT, KEVIN  
Address: 120 SE 11TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change ( ) Addition  
Name: CROUSILLAT, CESAR C  
Address: 5757 COLLINS AVE APT #807  
City-St-Zip: MIAMI BEACH, FL 33140

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN CROUSILLAT

MGRM

01/17/2005

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