

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016597

FILED
Feb 09, 2010
Secretary of State

Entity Name: KING'S BAY CONSTRUCTION, L.L.C.

Current Principal Place of Business:

2636 EAST AVENUE NORTH
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2636 EAST AVENUE NORTH
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 36-4501149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLK, JACALYN N
4116 HIGHWAY 231 N
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

KOLK, JACALYN N
4116 HIGHWAY 231 NORTH
PANAMA CITY, FL 32404 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

02/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOLK, JACALYN N
Address: 2636 EAST AVENUE NORTH
City-St-Zip: PANAMA CITY, FL 32405

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: JACALYN N. KOLK

MGRM

02/09/2010

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