2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022031

Entity Name: K & M COMMERCIAL CONSTRUCTION, LLC

US

FILED Apr 26, 2011 Secretary of State

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

1412 LAKE BASS DR

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

1412 LAKE BASS DR

LAKE WORTH, FL 33461 US

FEI Number: 56-2292806 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:

HIBBERT, KAREN 1412 LAKE BASS DRIVE LAKE WORTH, FL 33461

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: HIBBERT, KAREN
Address: 1412 LAKE BASS DR
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM

Name: MULLETT, MICHAEL
Address: 1412 LAKE BASS DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM

 Name:
 HIBBERT, JAMES

 Address:
 7101 DRYDEN COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: KAREN HIBBERT MGRM 04/26/2011