

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035142

Entity Name: K H CONSTRUCTION LLC

FILED
May 10, 2009
Secretary of State

Current Principal Place of Business:

12376 ANGLERS COVE COURT
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

PO BOX 08454
FORT MYERS, FL 33908

New Mailing Address:

16970 SAN CARLOS BLVD.
SUITE 3-152
FORT MYERS, FL 33908

FEI Number: 22-3889016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOUSE, PHILLIP KEVIN
12376 ANGLERS COVE COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HOUSE, PHILLIP K
12376 ANGLERS COVE COURT
FORT MYERS, FL 33908 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: PHILLIP KEVIN HOUSE

05/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEVIN HOUSE, PHILLIP
Address: 12376 ANGLERS COVE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: RENEE JONES, TAMMY
Address: 12376 ANGLERS COVE COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUSE, PHILLIP K
Address: 12376 ANGLERS COVE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM (X) Change () Addition
Name: JONES, TAMMY R
Address: 12376 ANGLERS COVE COURT
City-St-Zip: FORT MYERS, FL 33908

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: PHILLIP KEVIN HOUSE

MGRM

05/10/2009

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