2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035142

Entity Name: K H CONSTRUCTION LLC

FILED Jan 24, 2011 Secretary of State

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

12376 ANGLERS COVE COURT FORT MYERS, FL 33908

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOUSE, PHILLIP K

Address: 12376 ANGLERS COVE COURT City-St-Zip: FORT MYERS, FL 33908

Title: MGRM

Name: JONES, TAMMY R

Address: 12376 ANGLERS COVE COURT City-St-Zip: FORT MYERS, FL 33908

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: PHILLIP KEVIN HOUSE MGRM 01/24/2011