

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010584

FILED
Apr 29, 2004
Secretary of State

Entity Name: KEN MOR CONSTRUCTION, LLC

Current Principal Place of Business:

2685 CHYNN AVENUE
NORTH PORT, FL 4286

New Principal Place of Business:

2685 CHYNN AVENUE
NORTH PORT, FL 34286

Current Mailing Address:

P.O. BOX 380421
MURDOCK, FL 339380421

New Mailing Address:

P.O. BOX 380421
MURDOCK, FL 33938

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN C
21202-C2 OLEAN BOULEVARD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MORRIS, KENT R
2685 CHYNN AVENUE
NORTH PORT, FL 34286 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: KENT R. MORRIS

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORRIS, KENT R
Address: 2685 CHYNN AVENUE
City-St-Zip: NORTH PORT, FL 4286

ADDITIONS/CHANGES:

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: KENT R. MORRIS

MGR

04/29/2004

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