2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010584

Entity Name: KEN MOR CONSTRUCTION, LLC

FILED Apr 21, 2010 Secretary of State

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

2685 CHYNN AVENUE NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

P.O. BOX 512719 P.O. BOX 512719

PUNTA GORDA, FL 33951 PUNTA GORDA, FL 339512719

FEI Number: 81-0662132 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:

MORRIS, KENT R
2685 CHYNN AVENUE
NORTH PORT, FL 34286 US
MORRIS, KENT R
6800 GOLF COURSE BLVD.
PUNTA GORDA, FL 33982 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: 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORRIS, KENT R

Address: 6800 GOLF COURES BLVD. City-St-Zip: PUNTA GORDA, FL 33982

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: KENT R. MORRIS MGR 04/21/2010